

Change of Registrar

Reference No **CCS-091026-17C12**

Submitting Merchant Bank : -

Company Name : **NEW HOONG FATT HOLDINGS BERHAD**

Stock Name : NHFATT

Date Announced : 26/10/2009

Old registrar : Tenaga Koperat Sdn Bhd

New registrar : Tricor Investor Services Sdn Bhd

Address : Level 17, The Gardens North Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur

Telephone No : 03-22643883

Facsimile No : 03-22821886

Effective date : 26/10/2009

Remarks

Change of name from Tenaga Koperat Sdn Bhd to Tricor Investor Services Sdn Bhd,
being a part of Tricor Group of Companies in Malaysia