

OTHERS NEW HOONG FATT HOLDINGS BERHAD – Appointment of External Auditors

NEW HOONG FATT HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	NEW HOONG FATT HOLDINGS BERHAD - Appointment of External Auditors

Reference is made to the Company's announcement dated 21 July 2025 regarding the resignation of the external auditors of New Hoong Fatt Holdings Berhad ("NHF" or "the Company").

The Board of Directors of NHF wishes to announce that the Company has approved the appointment of Messrs. Grant Thornton Malaysia PLT ("Grant Thornton") as the new external auditors of the Company and its subsidiaries for the financial year ending 31 December 2025. This appointment was made following a thorough assessment of Grant Thornton's suitability, resources, competency, independence and proposed audit fees.

Grant Thornton has consented to act in this capacity pursuant to Section 264(5) of the Companies Act 2016.

This announcement is dated 12 August 2025.

Announcement Info	
Company Name	NEW HOONG FATT HOLDINGS BERHAD
Stock Name	NHFATT
Date Announced	12 Aug 2025
Category	General Announcement for PLC
Reference Number	GA1-05082025-00053