

HAFARY HOLDINGS LIMITED

(Company Registration No. 200918637C)

(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors of Hafary Holdings Limited (the "Company") refers to the Unaudited Financial Statements Announcement for Third Quarter ("3Q2015") and 9 Months ("9M2015") Ended 31 March 2015 released via the SGXNet on 5 May 2015. An interim tax-exempt (one-tier) dividend of 0.5 Singapore cent per ordinary share has been declared.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 14 May 2015 for the preparation of dividend payment. Duly stamped and completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 13 May 2015 will be registered to determine shareholders' entitlements to the interim dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 13 May 2015 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 25 May 2015.

By Order of the Board

Low Kok Ann
Executive Director and CEO

5 May 2015