

**FU YU CORPORATION LIMITED**  
(Company Registration Number: 198004601C)  
(Incorporated in the Republic of Singapore)  
(the "Company")

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**NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that, subject to the approval of shareholders of the Company (the "Shareholders") for the proposed final tax exempt (one-tier) dividend ("Final Dividend") of 1.0 Singapore cent per ordinary share in the capital of the Company for the financial year ended 31 December 2018 at the Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 10 May 2019 for the purpose of determining the entitlement of Shareholders to the Final Dividend.

Duly completed registrable transfers of ordinary shares of the Company 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 10 May 2019 will be registered to determine Shareholders' entitlements to the Final Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 10 May 2019 will be entitled to the proposed Final Dividend.

Payment of the Final Dividend, if approved by Shareholders, will be made on 23 May 2019.

BY ORDER OF THE BOARD  
**FU YU CORPORATION LIMITED**

Kong Wei Fung  
Company Secretary  
Singapore, 9 April 2019