

HOCK LIAN SENG HOLDINGS LIMITED
Company Registration No.: 200908903E
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

Further to the announcement of 24 February 2016 on the Full Year Results for the financial year ended 31 December 2015 on the proposed first and final dividend of 2.5 cents per ordinary share, tax-exempt (one-tier) for the financial year ended 31 December 2015 (the “**Dividend**”), the Board of Directors of Hock Lian Seng Holdings Limited (the “**Company**”) proposed, subject to shareholders’ approval at the Annual General Meeting scheduled to be held on 26 April 2016 (the “**AGM**”), that the Dividends be paid on 20 May 2016.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on **6 May 2016** for the purpose of determining shareholders’ entitlements to the Dividend.

Duly completed and stamped registrable transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 63 Cantonment Road, Singapore 089758, up to 5.00 p.m. on **5 May 2016** will be registered to determine shareholders’ entitlement to the Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on **5 May 2016** will be entitled to the Dividend.

Payment of the Dividend (subject to shareholders’ approval at the AGM) will be made on **20 May 2016**.

BY ORDER OF THE BOARD

Chew Kok Liang
Company Secretary

24 February 2016