

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 and Dividend Announcement for the Third Quarter Ended 30 September 2019 released via the SGXNet on 14 November 2019. An interim tax-exempt (one-tier) dividend of 0.5 Singapore cent per ordinary share in the Company (“**Share**”) has been declared (the “**Interim Dividend**”).

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 12 December 2019 for the purpose of determining shareholders' entitlements to the Interim Dividend.

Duly stamped and completed registrable transfers with the relevant share certificates 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 11 December 2019 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 11 December 2019 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 18 December 2019.

By Order of the Board

Low Kok Ann
Executive Director and CEO

2 December 2019