

Ho Bee Land Limited

(Co. Reg. No.: 198702381M)

ANNOUNCEMENT

RECORD DATE AND PAYMENT DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT subject to shareholders of Ho Bee Land Limited (the “**Company**”) approving the proposed payment of a first and final one-tier tax exempt dividend of 3 cents per share for the financial year ended 31 December 2023 (“**Dividend**”) at the Annual General Meeting to be held on 26 April 2024, the Register of Members and the Share Transfer Books of the Company will be closed at 5.00 p.m. on 15 May 2024 for the purpose of determining shareholders’ entitlements to the Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel bay Tower, Singapore 098632, up to 5.00 p.m. on 15 May 2024 will be registered before entitlements to the Dividend are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 15 May 2024 will be entitled to the Dividend.

The Dividend, if approved by shareholders of the Company, will be paid on 24 May 2024.

By Order of the Board

Nicholas Chua
Executive Director and
Chief Executive Officer

26 February 2024