

HAFARY HOLDINGS LIMITED
(Company Registration No: 200918637C)
(Incorporated in the Republic of Singapore)

CHANGE OF FINANCIAL YEAR END FROM 30 JUNE TO 31 DECEMBER

The Board of Directors of Hafary Holdings Limited (the "**Company**") wishes to announce the change of its financial year end from 30 June to 31 December. Henceforth, the financial year of the Company will end on 31 December of each year. Consequently, the next set of accounts of the Company will cover a period of 18 months from 1 July 2014 to 31 December 2015.

The change of the financial year serves to align the Company's financial year with that of Hap Seng Consolidated Berhad ("**HSCB**"), of which the Company is a subsidiary. HSCB is listed on the Main Market of Bursa Malaysia Securities Berhad and the change of the Company's financial year end is to comply with HSCB's group consolidation and reporting requirements.

The schedule for release of results by the Company is as follows:-

Financial period	Previous financial period for comparison	Type of announcement	Latest date for release
1 April 2015 to 30 June 2015 (3 months period)	1 April 2014 to 30 June 2014 (3 months period)	Fourth quarterly results	14 August 2015
1 July 2015 to 30 September 2015 (3 months period)	1 July 2014 to 30 September 2014 (3 months period)	Fifth quarterly results	14 November 2015
1 July 2014 to 31 December 2015 (18 months period)	1 July 2013 to 30 June 2014 (12 months period)	Full year results	29 February 2016

The next Annual General Meeting will be held no later than 30 April 2016.

BY ORDER OF THE BOARD

Low Kok Ann
Executive Director and CEO
12 June 2015