

HONG FOK CORPORATION LIMITED

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders to a first and final 1-tier tax exempt dividend at 1 cent per ordinary share for the financial year ended 31 December 2019 (the "Proposed Dividend") at the Annual General Meeting of **HONG FOK CORPORATION LIMITED** to be held on 5 June 2020, in respect of the Share Transfer Books and Register of Members of the Company, for the purpose of determining shareholders' entitlements to the Proposed Dividend, the record date will be 17 June 2020 at 5.00 p.m..

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road #03-00, ASO Building, Singapore 048544 up to 5.00 p.m. on 17 June 2020 will be registered to determine Members' entitlements to such Proposed Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 17 June 2020 will be entitled to such Proposed Dividend.

The Proposed Dividend, if approved at the Annual General Meeting to be held on 5 June 2020, will be paid on 30 June 2020.

BY ORDER OF THE BOARD

LO SWEE OI

KOH CHAY TIANG

Company Secretaries

Singapore

14 May 2020