虎豹 Haw par

HAW PAR CORPORATION LIMITED
(Company Registration Number: 196900437M)
(Incorporated in the Republic of Singapore)

Book Closure Date

Notice is hereby given that subject to shareholders' approval being obtained for the proposed Special (one-tier) dividend of 15 cents per ordinary share in respect of the financial year ended 31 December 2015, the Share Transfer Books and Register of Members of the Company will be closed on 18 May 2016 at 5.00 p.m. Duly completed transfers 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 18 May 2016 will be registered to determine shareholders' entitlement to the proposed Special Dividend. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Ltd ("CDP"), the dividend will be paid to CDP, which will in turn distribute the dividend entitlement to the shareholders concerned.

The proposed dividend, if approved at the Annual General Meeting of the Company, will be paid on 27 May 2016.

By Order of the Board

Zann Lim
Company Secretary

25 February 2016