

FU YU CORPORATION LIMITED
(Company Registration Number: 198004601C)
(Incorporated in the Republic of Singapore)
(the "Company")

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND AND SPECIAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Fu Yu Corporation Limited (the "**Company**") will be closed from 5.00 p.m. on 26 August 2021 for the purpose of determining the entitlement of shareholders of the Company (the "**Shareholders**") to the interim tax-exempt (one-tier) dividend of 0.4 Singapore cent and special tax-exempt (one-tier) dividend of 3.3 Singapore cents per ordinary share for financial year ending 31 December 2021 (the "**Dividends**").

Duly completed registrable transfers of ordinary shares of the Company 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 26 August 2021 will be registered to determine Shareholders' entitlements to the Dividends. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 26 August 2021 will be entitled to the Dividends.

The Dividends will be paid on 7 September 2021.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Kong Wei Fung
Company Secretary
Singapore, 18 August 2021