

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

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors of Hafary Holdings Limited (the "Company") refers to the Full Year Results Financial Statements and Related Announcement for the year ended 30 June 2014 released via the SGXNet on 27 August 2014.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 12 November 2014 for the preparation of dividend payment. Duly stamped and completed registrable 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 11 November 2014 will be registered to determine shareholders' entitlements to the final dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 11 November 2014 will be entitled to the final dividend.

Payment of the final tax-exempt dividend of 0.3 Singapore cents per ordinary share, as approved at the Annual General Meeting of the Company held on 31 October 2014, will be made on 20 November 2014.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller

31 October 2014