



Ho Bee Land Limited

(Co. Reg. No.: 198702381M)

ANNOUNCEMENT

RECORD DATE AND PAYMENT DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT subject to shareholders of Ho Bee Land Limited (the “**Company**”) approving the proposed payment of a first and final one-tier tax exempt dividend of 10 cents per share for the financial year ended 31 December 2021 (“**Dividend**”) at the Annual General Meeting to be held on 21 April 2022, the Register of Members and the Share Transfer Books of the Company will be closed at 5.00 p.m. on 10 May 2022 for the purpose of determining shareholders’ entitlements to the Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on 10 May 2022 will be registered before entitlements to the Dividend are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 10 May 2022 will be entitled to the Dividend.

The Dividend, if approved by shareholders of the Company, will be paid on 20 May 2022.

By Order of the Board

Nicholas Chua
Executive Director and
Chief Executive Officer

28 February 2022