

FU YU CORPORATION LIMITED
(Incorporated in Singapore)
(Company Registration Number: 198004601C)
(the “Company”)

**NOTICE OF BOOKS CLOSURE AND PAYMENT DATES
FOR SECOND INTERIM DIVIDEND**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Fu Yu Corporation Limited (the “**Company**”) will be closed on 21 November 2019 at 5.00 p.m. for the purpose of determining the entitlement of shareholders of the Company (the “**Shareholders**”) to the second interim one-tier tax exempt dividend of 0.25 Singapore cent per ordinary share for the financial year ending 31 December 2019 (the “**Second Interim Dividend**”).

Duly completed and stamped 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 21 November 2019 will be registered to determine Shareholders’ entitlements to the Second Interim Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 21 November 2019, will be entitled to the Second Interim Dividend.

The Second Interim Dividend will be paid on 5 December 2019.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Kong Wei Fung
Company Secretary
Singapore, 13 November 2019