

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

NOTICE OF BOOK CLOSURE DATE FOR 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 8 September 2015 at 5.00 p.m. for the purpose of determining the entitlement of shareholders of the Company (the "**Shareholders**") to the interim one-tier tax exempt dividend (the "**Interim Dividend**") of 0.25 Singapore cent per ordinary share in the capital of the Company ("**Share**") for the financial year ending 31 December 2015.

Duly completed transfers in respect of Shares 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 8 September 2015 will be registered to determine Shareholders' entitlements to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 8 September 2015 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 16 September 2015.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Low Siew Tian
Company Secretary
Singapore, 31 August 2015