

PAN HONG HOLDINGS GROUP LIMITED

(Incorporated in Bermuda)
(Registration Number: 37749)



DESPATCH OF CURRENCY ELECTION NOTICE FOR INTERIM DIVIDEND

Where capitalised terms are used in this announcement but are not otherwise defined herein, such terms shall bear the same meanings ascribed thereto in the announcements relating to (1) Notice of Books Closure and (2) Exchange Rate for Calculating HK\$ Amount of Interim Dividend released to the Singapore Exchange Securities Trading Limited (“Announcements”) on 13 November 2019 and 22 November 2019 respectively.

The Board of Directors of Pan Hong Holdings Group Limited (the “**Company**”) refers to the Announcements and wishes to inform that the Currency Election Notice has been despatched to the persons registered as holders of shares in the Register of Members of the Company or the Depository Register¹, as the case may be, as at 5.00 p.m. on 21 November 2019 (being the record date of the Interim Dividend).

Shareholders who wish to receive the Interim Dividend in HK\$ must return the Currency Election Notice, duly completed and signed, either by post or by hand to the following addresses by 5.00 p.m. on 6 December 2019, Singapore time (“**Election Closing Date**”):

By Post

Pan Hong Holdings Group Limited
c/o The Central Depository (Pte) Limited
Robinson Road Post Office
P.O. Box 1597
Singapore 903147

By Hand

Pan Hong Holdings Group Limited
c/o The Central Depository (Pte) Limited
9 North Buona Vista Drive, #01-19/20
The Metropolis
Singapore 138588

Any Currency Election Notice received by CDP after the Election Closing Date will not be effective. In the absence of an election, shareholders will receive the Interim Dividend in S\$. Shareholders who wish to receive the Interim Dividend in S\$ need not take any action.

Permanent election for cash dividends to be paid in HK\$ will not be available.

Shareholders who have not received their Currency Election Notice by 2 December 2019 should notify the Share Transfer Agent or CDP, as the case may be, at the following addresses:

B.A.C.S. Private Limited
8 Robinson Road
#03-00 ASO Building
Singapore 048544

The Central Depository (Pte) Limited
9 North Buona Vista Drive
#01-19/20 The Metropolis
Singapore 138588

¹ *Physical copies of the Currency Election Notice will not be despatched to Depository Agents who hold shares of the Company through CDP. Such Depository Agents may submit their elections electronically via the SGX-SFX service provided by CDP.*

By Order of the Board

Ngai Ting Fung, Ian
Toh Li Ping Angela
Company Secretaries

26 November 2019