



---

**NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL ORDINARY DIVIDEND**

---

*This Notice of Record Date and Payment Date shall supersede the Notice of Book Closure Date and Payment Date released on the SGXNet on 4 February 2020.*

**NOTICE IS HEREBY GIVEN**, subject to the approval of the members to the final ordinary dividend at the Annual General Meeting of Hwa Hong Corporation Limited (the “**Company**”), that the Share Transfer Books and Register of Members of the Company will be closed on 29 May 2020 for the preparation of dividend warrants of one-tier tax exempt final ordinary dividend of 1.0 cent per ordinary share. The dividend, if approved by members, will be paid on 12 June 2020.

Duly completed registrable transfers received by the Company’s Share Registrars, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 28 May 2020 will be registered before entitlements to the dividend are determined. In respect of shares in securities accounts with The Central Depository (Pte) Limited (“**CDP**”), the said dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to holders of shares in accordance with its practice.

BY ORDER OF THE BOARD

Lee Soo Wei  
Chief Financial Officer

6 May 2020