

HANWELL HOLDINGS LIMITED
Company Registration No.: 197400888M
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE FOR FINAL ORDINARY DIVIDEND

The Board of Directors of the Company wishes to announce that the Company has declared a final ordinary dividend (one tier tax-exempt) of SGD 0.005 per ordinary share (the “**Dividend**”) for the financial year ended 31 December 2021. The Dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting, and if approved, it will be paid on 3 June 2022.

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders of Hanwell Holdings Limited (the “**Company**”) for the Dividend being obtained at the Annual General Meeting (“**AGM**”), the Register of Members and Transfer Books of the Company will be closed on 23 May 2022 for the purpose of determining the shareholders’ entitlements to the proposed Dividend.

Duly completed registrable transfers of shares received by the Company’s Share Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01 Singapore 068902 up to 5.00 p.m. on 20 May 2022 will be registered to determine members’ entitlements to the said Dividend. Subject to the aforesaid, members whose Securities Account with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on 20 May 2022 will be entitled to the proposed Dividend.

The proposed payment of the Dividend, if approved by the Shareholders at the AGM will be paid on 3 June 2022.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary
Singapore

23 February 2022