



KOUFU GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201732833D)

NOTICE OF RECORD DATE AND INTERIM DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Koufu Group Limited (the “Company”) will be closed on 25 August 2020, 5.00 p.m. for the purpose of determining the entitlements of the Company’s shareholders (“Shareholders”) to the interim one-tier tax-exempt dividend of 0.5 cent per ordinary share for the financial year ending 31 December 2020 (“Interim Dividend”)

Duly stamped and completed transfer received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, at 5.00 p.m. on 25 August 2020 will be registered to determine Shareholders entitlements to the Interim Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited (“CDP”) are credited with shares of the Company as at 5.00 p.m. on 25 August 2020, will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 3 September 2020.

By Order of the Board
Koufu Group Limited

Pang Lim
Executive Chairman and Chief Executive Officer

11 August 2020