

HONG FOK CORPORATION LIMITED
(Company Registration No: 196700468N)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders to the first and final dividend of 1 cent per ordinary share (the "Proposed Dividend") at the Annual General Meeting of **HONG FOK CORPORATION LIMITED** (the "Company") to be held on 28 April 2017, the Share Transfer Books and Register of Members of the Company will be closed on 11 May 2017 at 5.00 p.m. for the purpose of determining shareholders' entitlements to the Proposed Dividend.

Duly completed registrable transfers received by the Company's Share Registrars, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 11 May 2017 will be registered to determine Members' entitlements to such Proposed Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 11 May 2017 will be entitled to such Proposed Dividend.

The Proposed Dividend, if approved at the Annual General Meeting to be held on 28 April 2017, will be paid on 26 May 2017.

BY ORDER OF THE BOARD

LO SWEE OI
KOH CHAY TIANG
Company Secretaries

Singapore
13 April 2017