

HANWELL HOLDINGS LIMITED

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

NOTICE OF RECORD

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of the Company will be closed on 13 September 2021 for the preparation of dividend warrants. Duly completed registrable transfers of the ordinary shares in the capital of the Company ("Shares") received by the Company's Registrars, M & C Services Private Limited of 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on 10 September 2021 will be registered to determine members' entitlements to the interim dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited that are credited with Shares at 5.00 p.m. on 10 September 2021 will be entitled to the interim dividend.

By Order of the Board

Siau Kuei Lian
Company Secretary

12 August 2021