



## HONG LAI HUAT GROUP LIMITED

(Incorporated in the Republic of Singapore)  
Reg. No. 199905292D

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### 1. FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.5 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

### 2. NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

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#### FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.5 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

The Board of Directors (the “**Board**”) of Hong Lai Huat Group Limited (the “**Company**”), having obtained its shareholder’s approval at the Annual General Meeting of the Company held on 30 April 2019 are pleased to confirm that the final tax exempt (one-tier) dividend of 0.5 cents per share for FYE2018 (the “**Final Dividend**”), shall be paid fully in cash.

#### NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 28 June 2019 for the purpose of determining Shareholders’ entitlements to the Final Dividend.

Duly completed and stamped registrable transfers received by the Company’s share registrar, B.A.C.S. Private Limited at 8, Robinson Road, #03-00, ASO Building, Singapore 048544, up to 5.00 p.m. on 27 June 2019 will be registered to determine Shareholders’ entitlements to the Final Dividend.

Shareholder whose securities accounts with the Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 27 June 2019, will be entitled to the Final Dividend.

Payment of the Final Dividend will be made on 5 July 2019.

By Order of the Board

**Dato’ Dr. Ong Bee Huat**  
Executive Director