

**FU YU CORPORATION LIMITED**  
(Company Registration Number: 198004601C)  
(Incorporated in the Republic of Singapore)  
(the "Company")

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**NOTICE OF RECORD DATE FOR INTERIM DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Fu Yu Corporation Limited (the "**Company**") will be closed from 5.00 p.m. on 22 August 2022 for the purpose of determining the entitlement of shareholders of the Company (the "**Shareholders**") to the interim tax-exempt (one-tier) dividend of 0.4 Singapore cent per ordinary share for financial year ending 31 December 2022 (the "**Interim Dividend**").

Duly completed registrable transfers of ordinary shares of the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 22 August 2022 will be registered to determine Shareholders' entitlements to the Interim Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 22 August 2022 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 9 September 2022.

BY ORDER OF THE BOARD  
**FU YU CORPORATION LIMITED**

Kong Wei Fung  
Company Secretary  
Singapore, 12 August 2022