



Ho Bee Land Limited

(Co. Reg. No.: 198702381M)

ANNOUNCEMENT

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT subject to shareholders of Ho Bee Land Limited ("**Company**") approving the proposed payments of a first and final one-tier tax exempt dividend of 8 cents per share and a special one-tier tax exempt dividend of 2 cents per share for the financial year ended 31 December 2019 ("**Dividends**") at the Annual General Meeting to be held on 29 April 2020, the Register of Members and the Share Transfer Books of the Company will be closed at 5.00 p.m. on 15 May 2020 for the purpose of determining shareholders' entitlements to the Dividends.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on 15 May 2020 will be registered before entitlements to the Dividends are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 15 May 2020 will be entitled to the Dividends.

The Dividends, if approved by shareholders of the Company, will be paid on 29 May 2020.

By Order of the Board

Desmond Woon
Executive Director

28 February 2020