



**Ho Bee Land Limited**

(Co. Reg. No.: 198702381M)

**ANNOUNCEMENT**

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**RECORD DATE AND PAYMENT DATE FOR DIVIDEND**

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**NOTICE IS HEREBY GIVEN THAT** subject to shareholders of Ho Bee Land Limited (the “**Company**”) approving the proposed payment of a first and final one-tier tax exempt dividend of 8 cents per share for the financial year ended 31 December 2022 (“**Dividend**”) at the Annual General Meeting to be held on 26 April 2023, the Register of Members and the Share Transfer Books of the Company will be closed at 5.00 p.m. on 15 May 2023 for the purpose of determining shareholders’ entitlements to the Dividend.

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 2023 will be registered before entitlements to the Dividend are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 15 May 2023 will be entitled to the Dividend.

The Dividend, if approved by shareholders of the Company, will be paid on 25 May 2023.

By Order of the Board

Nicholas Chua  
Executive Director and  
Chief Executive Officer

27 February 2023