

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

NOTICE OF BOOK CLOSURE DATE FOR SECOND INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Fu Yu Corporation Limited (the "**Company**") will be closed on 30 November 2015 at 5.00 p.m. for the purpose of determining the entitlement of shareholders of the Company (the "**Shareholders**") to the Second Interim One-tier Tax Exempt Dividend (the "**Second Interim Dividend**") of 0.25 Singapore cent per ordinary share in the capital of the Company ("**Shares**") for the financial year ending 31 December 2015.

Duly completed transfers in respect of Shares received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 30 November 2015 will be registered to determine Shareholders' entitlements to the Second Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 30 November 2015 will be entitled to the Second Interim Dividend.

Payment of the Second Interim Dividend will be made on 8 December 2015.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Low Siew Tian
Company Secretary
Singapore, 12 November 2015