



**HAW PAR CORPORATION LIMITED**

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

Books Closure Date

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 25 August 2015 at 5.00 p.m. for the preparation of dividend warrants.

Duly completed transfers in respect of ordinary shares in the capital of the Company ("Shares") received by the Company's 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 25 August 2015 will be registered to determine shareholders' entitlement to the First & Interim Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Ltd which are credited with Shares as at 5.00 p.m. on 25 August 2015 will be entitled to such dividend.

By Order of the Board

Zann Lim  
Company Secretary

11 August 2015