

# PAN HONG HOLDINGS GROUP LIMITED

(Incorporated in Bermuda)  
(Registration Number: 37749)



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## NOTICE OF BOOK CLOSURE

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The Board of Directors of Pan Hong Holdings Group Limited (the “**Company**”) has declared an interim dividend of S\$0.005 per ordinary share (tax not applicable) for the financial year ending 31 March 2020 (the “**Interim Dividend**”).

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 21 November 2019 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Transfer Agent, B.A.C.S. Private Limited, 8 Robinson Road #03-00 ASO Building Singapore 048544, up to 5.00 p.m. on 21 November 2019 will be registered to determine shareholders’ entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 21 November 2019 will be entitled to the proposed dividend. The interim dividend will be paid on 18 December 2019.

Shareholders will have the option of receiving the Interim Dividend in Hong Kong Dollars (“**HK\$**”). The Currency Election Notice (“**Currency Election Notice**”) will be despatched to shareholders on or about 26 November 2019<sup>1</sup>.

Shareholders who wish to receive the Interim Dividend in HK\$ should make the necessary election. In the absence of an election, the Interim Dividend would be paid to the shareholders in Singapore Dollars (“**S\$**”). Shareholders who wish to receive the Interim Dividend in S\$ need not take any action.

Permanent election for cash dividends to be paid in HK\$ will not be available.

*<sup>1</sup> Physical copies of the Currency Election Notice will not be despatched to Depository Agents who hold shares of the Company through The Central Depository (Pte) Limited (“**CDP**”). Such Depository Agents may submit their elections electronically via the SGX-SFG service provided by CDP.*

### By Order of the Board

**Ngai Ting Fung, Ian**  
**Toh Li Ping Angela**  
**Company Secretaries**

13 November 2019