

HAFARY HOLDINGS LIMITED

(Company Registration No. 200918637C)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors of Hafary Holdings Limited (the "Company") refers to the Unaudited Financial Statements Announcement for the Period Ended 30 September 2014 released via the SGXNet on 6 November 2014. An interim tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share has been declared.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 26 November 2014 for the preparation of dividend payment. Duly stamped and completed registrable transfers 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 25 November 2014 will be registered to determine shareholders' entitlements to the interim dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 25 November 2014 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 4 December 2014.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller

6 November 2014