

HONG FOK CORPORATION LIMITED

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders to a first and final 1-tier tax exempt dividend at 1 cent per ordinary share and a 1-tier tax exempt special dividend at 0.3 cent per ordinary share for the financial year ended 31 December 2018 (the "Proposed Dividends") at the Annual General Meeting of **HONG FOK CORPORATION LIMITED** to be held on 30 April 2019, the Share Transfer Books and Register of Members of the Company will be closed on 10 May 2019 at 5.00 p.m. for the purpose of determining shareholders' entitlements to the Proposed Dividends.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 10 May 2019 will be registered to determine Members' entitlements to such Proposed Dividends. Members whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 10 May 2019 will be entitled to such Proposed Dividends.

The Proposed Dividends, if approved at the Annual General Meeting to be held on 30 April 2019, will be paid on 24 May 2019.

BY ORDER OF THE BOARD

LO SWEE OI
KOH CHAY TIANG
Company Secretaries

Singapore
15 April 2019