



KOUFU GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201732833D)

NOTICE OF BOOK CLOSURE AND INTERIM DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Koufu Group Limited (the “Company”) will be closed on 21 August 2019, 5.00 p.m. for the purpose of determining the entitlements of shareholders of the Company (“Shareholders”) to the interim one-tier tax-exempt dividend of 1 cent per ordinary share for the financial year ending 31 December 2019 (“Interim Dividend”)

Duly stamped and completed transfer received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., at 9 Raffles Place #29-01 Republic Plaza Tower 1 Singapore 048619, at 5.00 p.m. on 21 August 2019 will be registered to determine Shareholders entitlements to the Interim Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited (“CDP”) are credited with shares of the Company as at 5.00 p.m. on 21 August 2019, will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 30 August 2019.

By Order of the Board
Koufu Group Limited

Pang Lim
Executive Chairman and Chief Executive Officer

7 August 2019

<p>DBS Bank Ltd. is the sole issue manager, global coordinator, bookrunner and underwriter (the “Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter”) for the initial public offering of shares in, and listing of, Koufu Group Limited on the Main Board of the Singapore Exchange Securities Trading Limited. The Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter assumes no responsibility for the contents of this announcement.</p>
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