

FU YU CORPORATION LIMITED
(Company Registration Number: 198004601C)
(Incorporated in the Republic of Singapore)
(the "Company")

NOTICE OF RECORD DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders of the Company (the "Shareholders") for the proposed final tax exempt (one-tier) dividend ("Final Dividend") of 1.0 Singapore cent per ordinary share in the capital of the Company ("Shares") for the financial year ended 31 December 2019 at the Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed on 2 July 2020 for the purpose of determining the entitlement of Shareholders to the Final Dividend.

Duly completed registrable transfers of ordinary shares of the Company 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 2 July 2020 will be registered to determine Shareholders' entitlements to the Final Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 2 July 2020 will be entitled to the proposed Final Dividend.

Payment of the Final Dividend, if approved by Shareholders, will be made on 10 July 2020.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Kong Wei Fung
Company Secretary
Singapore, 2 June 2020