

**HONG FOK CORPORATION LIMITED**

(Company Registration No: 196700468N)

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**NOTICE OF BOOKS CLOSURE**

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**NOTICE IS HEREBY GIVEN THAT**, subject to the approval of the shareholders to the first and final dividend of 1 cent per ordinary share and a special dividend of 1 cent per ordinary share (the "Proposed Dividends") at the Annual General Meeting of the Company to be held on 30 April 2015, the Share Transfer Books and Register of Members of the Company will be closed on 14 May 2015 for the purpose of determining shareholders' entitlements to the Proposed Dividends.

Duly completed registrable transfers received by the Company's Share Registrars, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5 p.m. on 13 May 2015 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 p.m. on 13 May 2015 will be entitled to such Proposed Dividends.

The Proposed Dividends, if approved at the Annual General Meeting to be held on 30 April 2015, will be paid on 28 May 2015.

**BY ORDER OF THE BOARD**

**KOH CHAY TIANG**

**LO SWEE OI**

Company Secretaries

**Singapore**

14 April 2015