

**WONG FONG INDUSTRIES LIMITED**  
Company Registration No.: 201500186D  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Wong Fong Industries Limited (the “**Company**”) will be closed on 10 May 2019 for the purposes of determining shareholders’ entitlement to the following dividends in respect of the financial year ended 31 December 2018 (the “**Dividends**”):

<b>Name of dividend</b>	<b>First and Final dividend</b>	<b>Special dividend</b>
Dividend type	Cash	Cash
Dividend per ordinary share	0.38 Singapore cents	0.13 Singapore cents
Tax rate	Tax exempt (one-tier)	Tax exempt (one-tier)

Duly completed registrable transfers received by the Company’s share registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 9 May 2019 will be registered to determine shareholders’ entitlements to the Dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 9 May 2019 will be entitled to the Dividends.

Payment of the Dividends will be made on or about 23 May 2019.

**BY ORDER OF THE BOARD**

Liew Ah Kuie  
Co-Founder and Group Chief Executive Officer  
29 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*