

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

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Fu Yu Corporation Limited (the "**Company**") will be closed on 8 September 2020 for the purpose of determining the entitlement of shareholders of the Company (the "**Shareholders**") to the interim tax-exempt (one-tier) dividend of 0.35 Singapore cent per ordinary share for financial year ending 31 December 2020 (the "**Interim 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 8 September 2020 will be registered to determine Shareholders' entitlements to the Interim 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 8 September 2020 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 23 September 2020.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Kong Wei Fung
Company Secretary
Singapore, 14 August 2020