

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

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**NOTICE OF BOOK CLOSURE DATE FOR INTERIM DIVIDEND**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Fu Yu Corporation Limited (the "**Company**") will be closed on 29 August 2018 at 5.00 p.m. for the purpose of determining the entitlement of shareholders of the Company (the "**Shareholders**") to the Interim One-tier Tax Exempt Dividend (the "**Interim Dividend**") of 0.30 Singapore cent per ordinary share in the capital of the Company ("**Shares**") for the financial year ending 31 December 2018.

Duly completed transfers in respect of Shares 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 29 August 2018 will be registered to determine Shareholders' entitlements to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 29 August 2018 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 10 September 2018.

BY ORDER OF THE BOARD  
**FU YU CORPORATION LIMITED**

Tan Wee Sin  
Company Secretary  
Singapore, 14 August 2018