

**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 12 May 2017 for the purposes of determining shareholders’ entitlement to the first and final tax exempt (one-tier) dividend (“**Dividend**”) of 0.3 Singapore cents per ordinary share in the capital of the Company (“**Share**”) in respect of the financial year ended 31 December 2016.

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 11 May 2017 will be registered to determine shareholders’ entitlements to the Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 11 May 2017 will be entitled to the Dividend.

Payment of the Dividend will be made on or about 22 May 2017.

**BY ORDER OF THE BOARD**

Lew Kit Foo @ Liew Foo  
Executive Chairman

Date: 28 April 2017

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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.*