

**HAFARY HOLDINGS LIMITED**

(Company Registration No. 200918637C)  
(Incorporated in the Republic of Singapore)

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

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The Board of Directors of Hafary Holdings Limited (the "Company") refers to the Half Year Financial Statement and Related Announcement for the period ended 31 December 2013 released via the SGXNet on 27 January 2014. An interim tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share has been declared.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 14 May 2014 for the preparation of dividend payment. Duly stamped and completed registrable transfers 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 12 May 2014 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 at 5.00 p.m. on 12 May 2014 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 23 May 2014.

By Order of the Board

Tay Eng Kiat Jackson  
Financial Controller

25 April 2014