

**HAFARY HOLDINGS LIMITED**

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

---

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

---

The Board of Directors of Hafary Holdings Limited (the "Company") refers to the Unaudited Financial Statements and Dividends Announcement for Third Quarter Ended 30 September 2016 released via the SGXNet on 31 October 2016. An interim tax-exempt (one-tier) dividend of 0.5 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 1 December 2016 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 30 November 2016 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 30 November 2016 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 12 December 2016.

By Order of the Board

Low Kok Ann  
Executive Director and CEO

22 November 2016