

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 Fifth Quarter ("5Q2015") and 15 Months ("15M2015") Ended 30 September 2015 released via the SGXNet on 3 November 2015. 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 4 December 2015 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 3 December 2015 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 3 December 2015 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 16 December 2015.

By Order of the Board

Low Kok Ann
Executive Director and CEO

23 November 2015