

HONG FOK CORPORATION LIMITED

(Company Registration No.: 196700468N)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders to the first and final dividend (the "Dividend") at the Annual General Meeting of the Company to be held on 30 April 2014, the Share Transfer Books and Register of Members of the Company will be closed on 14 May 2014 for the purpose of determining shareholders' entitlements to the Dividend.

Duly completed registrable transfers received by the Company's Share Registrars, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5 p.m. on 12 May 2014 will be registered to determine Members' entitlements to such Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5 p.m. on 12 May 2014 will be entitled to such Dividend.

The Dividend, if approved at the Annual General Meeting, will be paid on 28 May 2014.

BY ORDER OF THE BOARD

KOH CHAY TIANG

DOROTHY HO

Company Secretaries

Singapore

14 April 2014