

HONG FOK CORPORATION LIMITED

(Company Registration No: 196700468N)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders to the first and final dividend of 1 cent per ordinary share (the "Proposed Dividend") at the Annual General Meeting of **HONG FOK CORPORATION LIMITED** to be held on 29 April 2016, the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 11 May 2016 for the purpose of determining shareholders' entitlements to the Proposed Dividend, and will re-open at 9.00 a.m. on 13 May 2016.

Duly completed registrable transfers received by the Company's Share Registrars, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 11 May 2016 will be registered to determine Members' entitlements to such Proposed Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 11 May 2016 will be entitled to such Proposed Dividend.

The Proposed Dividend, if approved at the Annual General Meeting to be held on 29 April 2016, will be paid on 26 May 2016.

BY ORDER OF THE BOARD

KOH CHAY TIANG

LO SWEE OI

Company Secretaries

Singapore

14 April 2016