


MISCELLANEOUS

* Asterisks denote mandatory information

Name of Announcer *	HAFARY HOLDINGS LIMITED
Company Registration No.	200918637C
Announcement submitted on behalf of	HAFARY HOLDINGS LIMITED
Announcement is submitted with respect to *	HAFARY HOLDINGS LIMITED
Announcement is submitted by *	Tay Eng Kiat Jackson
Designation *	Financial Controller
Date & Time of Broadcast	14-May-2013 18:58:04
Announcement No.	00181

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Second Interim Tax Exempt (One-Tier) Dividend of 1.5 Singapore Cents Per Ordinary Share (Post Share Split Exercise) for the Current Financial Year Ending 30 June 2013
Description	Please refer to the attachment.
Attachments	 HHL-Interim_Dividend.pdf Total size = 39K (2048K size limit recommended)

HAFARY HOLDINGS LIMITED

(Company Registration No: 200918637C)

(Incorporated in the Republic of Singapore)

SECOND INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND OF 1.5 SINGAPORE CENTS PER ORDINARY SHARE (POST SHARE SPLIT EXERCISE) FOR THE CURRENT FINANCIAL YEAR ENDING 30 JUNE 2013

The Board of Directors of Hafary Holdings Limited (the "**Company**") is pleased to announce a second interim tax exempt (one-tier) dividend of 1.5 Singapore cents per ordinary share (based on the Company's issued and paid-up share capital of 429,000,000 ordinary shares after the completion of the share split exercise as announced by the Company on 2 April 2013) (the "**Interim Dividend**") for the current financial year ending 30 June 2013.

The Company will announce the books closure date and the dividend payment date for the Interim Dividend in due course.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller
14 May 2013

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Soo Hsin Yu, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.