

NOTICE OF BOOK CLOSURE DATE

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* 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	20-Oct-2011 22:28:13
Announcement No.	00118

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.009 Per 1 Ordinary share	Tax Exempted	Final	30/06/2011	NA	Tax exempt (1-tier)

Record Date *	31-10-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	11-11-2011

Footnotes	Please refer to attachment.
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Attachments	 HHL_Notice_of_Books_Closure_and_Dividend_Payment_Dates.pdf Total size = 6K (2048K size limit recommended)
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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 Full Year Results Financial Statement and Dividend Announcement for the year ended 30 June 2011 released on 29 August 2011.

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of the Company will be closed on 1 November 2011 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 31 October 2011 will be registered to determine shareholders' entitlements to the final dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 31 October 2011 will be entitled to the final dividend.

Payment of the dividends, as approved at the Annual General Meeting held on 18 October 2011, will be made on 11 November 2011.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller
20 October 2011

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). Collins Stewart Pte. Limited 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 Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.