

## NOTICE OF BOOK CLOSURE DATE

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	HAFARY HOLDINGS LIMITED
<b>Company Registration No.</b>	200918637C
<b>Announcement submitted on behalf of</b>	HAFARY HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	HAFARY HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	Tay Eng Kiat Jackson
<b>Designation *</b>	Financial Controller
<b>Date &amp; Time of Broadcast</b>	12-Mar-2012 18:40:24
<b>Announcement No.</b>	00084

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.01 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	30/06/2012	NA	Tax exempt one-tier

<b>Record Date *</b>	20-03-2012
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	30-03-2012

<b>Footnotes</b>	Please refer to attachment.
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<b>Attachments</b>	 HHL-Notice_of_Books_Closure_and_Dividend_Payment_Dates_1H2012.pdf Total size = <b>7K</b> (2048K size limit recommended)
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**HAFARY HOLDINGS LIMITED**

(Company Registration No. 200918637C)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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The Board of Directors of Hafary Holdings Limited (the "Company") refers to the Half Year Financial Statements and Dividend Announcement for the period ended 31 December 2011 released on 14 February 2012. An interim tax-exempt (one-tier) dividend of 1.0 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 21 March 2012 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 20 March 2012 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 20 March 2012 will be entitled to the interim dividend.

Payment of the dividends will be made on 30 March 2012.

By Order of the Board

Tay Eng Kiat Jackson  
Financial Controller  
12 March 2012

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*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.*