

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	19-Jun-2013 17:47:57
Announcement No.	00057

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.015 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	30/06/113	6	Tax Exempted (1-tier)

Record Date *	27-06-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	10-07-2013

Footnotes	Please refer to the attachment.
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Attachments	 HHL-Books_Closure_and_Dividend_Payment_Dates.pdf Total size = 5K (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 announcement released via the SGXNet on 14 May 2013. A second interim tax-exempt (one-tier) dividend of 1.5 Singapore cents per ordinary share (Post share split exercise) has been declared for the current financial year ending 30 June 2013.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 28 June 2013 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 27 June 2013 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 27 June 2013 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 10 July 2013.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller
19 June 2013