


## 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>	Jackson Tay Eng Kiat
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	11-Jan-2011 12:56:23
<b>Announcement No.</b>	00020

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *</b>	First and Final Dividend of 0.4 cents per ordinary share (tax exempt one-tier)
<b>Record Date *</b>	19-01-2011
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	31-01-2011
<b>Footnotes</b>	
<b>Attachments</b>	 <a href="#">BCD-announcement.pdf</a> Total size = <b>88K</b> (2048K size limit recommended)



# 合發利控股有限公司

## HAFARY HOLDINGS LIMITED

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

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### NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

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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 2010 released on 23 August 2010.

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 20 January 2011 for the purpose of determining shareholders’ entitlements to the proposed first and final dividend (tax-exempt one tier) of 0.40 cent per ordinary share in the capital of the Company (“Share”) for the financial year ended 30 June 2010.

Duly completed registrable transfers together with all relevant documents of or evidencing title in respect of the Shares received up to 5.00 p.m. on 19 January 2011 by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 04862 will be registered to determine shareholders’ entitlement to the proposed first and final dividend. Depositors<sup>1</sup> whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 19 January 2011 will be entitled to the said dividend.

The proposed first and final dividend, as approved at the Annual General Meeting held on 28 October 2010, will be paid on 31 January 2011.

For purposes of this Announcement, “shareholders” shall mean persons who are registered as holders of Shares in the Register of Members of the Company and Depositors who have Shares entered against their names in the Depository Register.

<sup>1</sup>As defined in Section 130A of the Companies Act, Chapter 50 of Singapore

By Order of the Board

Tay Eng Kiat Jackson  
Company Secretary  
11 January 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.*