


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	13-Oct-2011 20:06:05
Announcement No.	00139

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Clarification Announcement
Description	Please refer to attachment.
Attachments	 HHL_Clarification_Announcement.pdf Total size = 56K (2048K size limit recommended)



合發利控股有限公司

HAFARY HOLDINGS LIMITED

(Company Registration No.: 200918637C)

(Incorporated In The Republic of Singapore with limited liability)

CLARIFICATION ANNOUNCEMENT

The Company refers to the announcement dated 3 October 2011 in relation to the Company's Notice of Annual General Meeting dated 3 October 2011 (the "**Notice of AGM**").

The Company wishes to clarify that Resolution 2 of the Notice of AGM should have stated that the final dividend to be declared for the year ended 30 June 2011 as "0.9 cent" instead of "0.09 cent", due to a typographical error.

The correct Resolution 2 should be as follows:

- "2. To declare a final dividend of 0.9 cent per ordinary share one-tier tax-exempt for the year ended 30 June 2011 (2010: 0.4 cent per ordinary share). **(Resolution 2)**"

Except as stated above, all the information in the Notice of AGM remains unchanged.

By Order of the Board

Tay Eng Kiat Jackson
Financial Controller

13 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.