

HOCK LIAN SENG HOLDINGS LIMITED

Company Registration No.: 200908903E

(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

Further to the announcement of 22 February 2012 on the Full Year Results for FY2011 on the proposed first and final dividend of 2.0 cents per ordinary share, tax-exempt (one-tier) for the financial year ended 31 December 2011 (the “**Dividend**”), the Board of Directors of Hock Lian Seng Holdings Limited (the “**Company**”) proposed, subject to shareholders’ approval at the Annual General Meeting scheduled to be held on 25th April 2012 (the “**AGM**”), that the Dividends be paid on 24th May 2012.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on **10th May 2012** for the purpose of determining shareholders’ entitlements to the Dividend.

Duly completed and stamped registrable transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 63 Cantonment Road, Singapore 089758, up to 5.00 p.m. on **9th May 2012** will be registered to determine shareholders’ entitlement to the Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on **9th May 2012** will be entitled to the Dividend.

Payment of the Dividend (subject to shareholders’ approval at the AGM) will be made on **24th May 2012**.

BY ORDER OF THE BOARD

Seah Hai Yang
Company Secretary