

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 26 February 2015 on the Full Year Results for the financial year ended 31 December 2014 on the proposed first and final dividend of 4.0 cents per ordinary share, tax-exempt (one-tier) for the financial year ended 31 December 2014 (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 28 April 2015 (the "**AGM**"), that the Dividends be paid on 21 May 2015.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on **7 May 2015** 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 **6 May 2015** 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 **6 May 2015** will be entitled to the Dividend.

Payment of the Dividend (subject to shareholders' approval at the AGM) will be made on **21 May 2015**.

BY ORDER OF THE BOARD

Chew Kok Liang
Company Secretary

2 March 2015