

HOCK LIAN SENG HOLDINGS LIMITED
Company Registration No.: 200908903E
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

Further to the announcement of 23 February 2017 on the Full Year Results for the financial year ended 31 December 2016 on the proposed special dividend of S\$0.10 per ordinary share, tax-exempt (one-tier) for the financial year ended 31 December 2016 (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 25 April 2017 (the “**AGM**”), that the Dividend be paid on 19 May 2017.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on **5 May 2017** 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 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to 5.00 p.m. on **4 May 2017** 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 **4 May 2017** will be entitled to the Dividend.

Payment of the Dividend (subject to shareholders’ approval at the AGM) will be made on **19 May 2017**.

BY ORDER OF THE BOARD

Chew Kok Liang
Company Secretary

23 February 2017