

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

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**NOTICE OF RECORD DATE AND PAYMENT DATE  
FOR THE PROPOSED FINAL DIVIDEND**

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*This notice supersedes the notice dated 9 April 2020 and released on the same day.*

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on **7 July 2020** for the purpose of determining shareholders' entitlements to the Proposed Final Dividend of 1.2 cents per ordinary share (tax-exempt one-tier) for the financial year ended 31 December 2019.

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 **6 July 2020** will be registered to determine shareholders' entitlement to the Proposed Final Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on **6 July 2020** will be entitled to the Proposed Final Dividend.

Payment of the Proposed Final Dividend (subject to shareholders' approval at the AGM) will be made on **17 July 2020**.

BY ORDER OF THE BOARD

Siau Kuei Lian  
Company Secretary

29 April 2020