

## **HANWELL HOLDINGS LIMITED**

(Company Registration No. 197400888M)  
(Incorporated in the Republic of Singapore)  
(the "Company")

### **FIRST AND FINAL DIVIDEND**

The Board of Directors is pleased to recommend a first and final one-tier tax exempt dividend of S\$0.0025 per ordinary share in respect of the financial year ended 31 December 2019. The proposed first and final dividend will be payable on 30 July 2020, subject to shareholders' approval at the Company's Annual General Meeting.

### **NOTICE OF RECORD, BOOKS CLOSURE AND DIVIDEND PAYMENT DATES FOR FINAL ORDINARY DIVIDEND**

Subject to the approval of the shareholders to the first and final one-tier tax exempt dividend at the Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed on 10 July 2020 for the purpose of determining the entitlement of shareholders to the recommended first and final one-tier tax exempt dividend of S\$0.0025 per ordinary share. Duly completed registrable transfers of shares received by the Company's Share Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 9 July 2020 will be registered to determine shareholders' entitlements to the proposed first and final dividend. Subject to the aforesaid, shareholders whose securities account with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 9 July 2020 will be entitled to the proposed first and final dividend.

The first and final one-tier tax exempt dividend, if approved by the shareholders will be paid on 30 July 2020.

By Order of the Board

Chew Kok Liang / Siau Kuei Lian

Joint Company Secretaries

22 May 2020