

General Announcement

Reference No **CCS-091028-1D0C7**

Submitting Merchant Bank : -

Company Name : **NEW HOONG FATT HOLDINGS BERHAD**

Stock Name : **NHFATT**

Date Announced : **28/10/2009**

Type : Announcement

Subject : Declaration of an Interim Single-Tier Dividend

Contents : The Board of Directors of New Hoong Fatt Holdings Berhad is pleased to declare an interim single-tier dividend of 3 sen per ordinary share of RM1.00 each in respect of the financial year ending 31 December 2009. The interim single-tier dividend will be paid on 17 December 2009 to all shareholders registered in the Record of Depositors on 20 November 2009.

This announcement is dated 28 October 2009.