

General Announcement

Reference No **CCS-100409-B71EC**

Submitting Merchant Bank : -
Company Name : **NEW HOONG FATT HOLDINGS BERHAD**
Stock Name : NHFATT
Date Announced : 20/04/2010

Type : Announcement
Subject : FINAL SINGLE TIER DIVIDENDS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2009

Contents : The Board of Directors of New Hoong Fatt Holdings Berhad ("NHFHB") is pleased to propose a final single tier dividend of eight sen (8 sen) and a special final single tier dividend of one sen (1 sen) per ordinary share of RM1.00 each for the financial year ended 31 December 2009.

The proposed final single tier dividends will be paid on 17 June 2010 to all shareholders registered in the Record of Depositors on 20 May 2010, subject to shareholders' approval at the forthcoming Thirteenth Annual General Meeting of NHFHB to be held on 13 May 2010.

This announcement is dated 20 April 2010.