

Entitlements (Notice of Book Closure)

Reference No **CCS-101028-FB692**

Submitting Merchant Bank : -
Company Name : **NEW HOONG FATT HOLDINGS BERHAD**
Stock Name : NHFATT
Date Announced : 28/10/2010

EX-date : 16/11/2010
Entitlement date : 19/11/2010
Entitlement time : 05:00:00 PM
Entitlement subject : Interim Dividend
Entitlement description : An interim single tier dividend of 3 sen per ordinary share of RM1.00 each in respect of the financial year ending 31 December 2010.

Period of interest payment : to
Financial Year End : 31/12/2010
Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no : Tricor Investor Services Sdn Bhd
Level 17, The Gardens North Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur
Tel No. 03-22643883

Payment date : 17/12/2010
: 19/11/2010

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers :
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable) :
Entitlement indicator : Currency
Currency : Malaysian Ringgit (MYR)
Entitlement in Currency : 0.03