

Entitlements (Notice of Book Closure)Reference No **CC-100409-37919**

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

EX-date : 18/05/2010
Entitlement date : 20/05/2010
Entitlement time : 05:00:00 PM
Entitlement subject : Final Dividend
Entitlement description : 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

Period of interest payment : to
Financial Year End : 31/12/2009
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 (formerly known as Tenaga Koperat Sdn Bhd)
Level 17, The Gardens North Tower
Mid Valley City, Lingkaran Syed Putra
59200 Kuala Lumpur
Tel No. 03-22643883

Payment date : 17/06/2010
: 20/05/2010

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 : 0.09

Remarks :

The proposed Final Single Tier Dividends are subject to shareholders' approval at the forthcoming Thirteenth Annual General Meeting of the Company to be held on 13 May 2010.