

**General Announcement**

Reference No **NHF-090220-CB80E**

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

**Stock Name** : NHFATT

**Date Announced** : 26/02/2009

Type : Announcement

Subject : **NEW HOONG FATT HOLDINGS BERHAD**  
- FINAL TAX EXEMPT DIVIDEND OF 8 SEN PER ORDINARY SHARE

Contents : The Board of Directors of New Hoong Fatt Holdings Berhad is pleased to propose a final tax exempt dividend of 8 sen per ordinary share for the financial year ended 31 December 2008. The proposed final tax exempt dividend is subject to shareholders' approval at the forthcoming Annual General Meeting.

The date of entitlement and payment of the proposed dividend will be determined and announced at a later date.

This announcement is dated 26 February 2009.