



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Twelfth (12th) Annual General Meeting of **NEW HOONG FATT HOLDINGS BERHAD** will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 14 May 2009 at 9.30 a.m. for the following purposes:

A G E N D A

1. To receive the Audited Financial Statements for the financial year ended 31 December 2008 together with the Reports of the Directors and Auditors thereon.
2. To declare a final tax exempt dividend of eight percentum (8%) per ordinary share of RM1.00 in respect of the financial year ended 31 December 2008. **Ordinary Resolution 1**
3. To re-elect the following Directors retiring by rotation pursuant to Article 78 of the Company's Articles of Association, and who being eligible, offer themselves for re-election:
 - (i) Mr Chin Jit Sin **Ordinary Resolution 2**
 - (ii) Datuk Dr Anis Bin Ahmad **Ordinary Resolution 3**
4. To re-elect Mr Wong Yoke Nyen retiring pursuant to Article 85 of the Company's Articles of Association, and being eligible, offers himself for re-election. **Ordinary Resolution 4**
5. To re-appoint Mr Wong Kwan @ Wong Kwong Kwan, the Director who, being over the age of seventy (70) years, retires pursuant to Section 129 of the Companies Act, 1965, and being eligible offers himself for re-appointment. **Ordinary Resolution 5**
6. To approve the Directors' fees of RM142,500.00 for the financial year ended 31 December 2008. **Ordinary Resolution 6**
7. To re-appoint Messrs BDO Binder as Auditors of the Company and to authorise the Directors to fix their remuneration. **Ordinary Resolution 7**
8. To transact any other business for which due notice has been given.

NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS ALSO HEREBY GIVEN THAT subject to the approval of the shareholders at the Twelfth (12th) Annual General Meeting of the Company, a final tax exempt dividend of eight percentum (8%) per ordinary share of RM1.00 for the financial year ended 31 December 2008 will be paid on 18 June 2009 to Depositors whose names appear in the Record of Depositors on 21 May 2009.

A depositor shall qualify for entitlement only in respect of:

- (a) Securities transferred into the Depositor's Securities Account before 4.00 p.m. on 21 May 2009 in respect of transfers; and
- (b) Securities bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of the Bursa Malaysia Securities Berhad.

By Order of the Board

MAH LI CHEN (MAICSA 7022751)
Company Secretary

Kuala Lumpur
22 April 2009

Notes :

1. Every member entitled to attend and vote at the meeting is entitled to appoint up to two (2) proxies to attend and vote for him/her. A proxy may but need not be a member of the Company. If the proxy is not a member, he need not be an advocate, an approved company auditor or a person approved by the Registrar in a particular case. If a member appoints two (2) proxies, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
2. The Proxy Form must be signed by the appointer or if the appointer is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.
3. The original signed and/or sealed copy of the Proxy Form must be deposited at the Registered Office of the Company at 10th Floor, Menara Hap Seng, No. 1 & 3, Jalan P. Ramlee, 50250 Kuala Lumpur at least forty-eight (48) hours before the time fixed for the meeting.