

Entitlements (Notice of Book Closure)

Reference No **CCS-110425-1DE13**

Submitting Merchant : -
Bank
Company Name : **NEW HOONG FATT HOLDINGS BERHAD**
Stock Name : NHFATT
Date Announced : 25/04/2011

EX-date : 27/05/2011
Entitlement date : 31/05/2011
Entitlement time : 05:00:00 PM
Entitlement subject : Final Dividend
Entitlement description : Final single tier dividend of eight (8) sen and a special final single tier dividend of two (2) sen per ordinary share of RM1.00 each for the financial year ended 31 December 2010

Period of interest : to
payment
Financial Year End : 31/12/2010
Share transfer book & : to closed from (both dates inclusive) for the purpose of
register of members will determining the entitlements
be
Registrar's : Tricor Investor Services Sdn Bhd
name ,address, telephone : Level 17, The Gardens North Tower
no : Mid Valley City Lingkaran Syed Putra
59200 Kuala Lumpur
Tel No.: 03-2264 3883

Payment date : 23/06/2011
a. Securities transferred : 31/05/2011
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 : 0.1

Remarks :

The proposed Final Single Tier Dividends are subject to shareholders' approval at the forthcoming Fourteenth Annual General Meeting of the Company to be held on 19 May 2011.