

## **HANWELL HOLDINGS LIMITED**

(Company Registration No. 197400888M)  
(Incorporated in the Republic of Singapore)  
(the "Company")

### **FIRST AND FINAL DIVIDEND**

The Board of Directors is pleased to recommend a first and final one-tier tax exempt dividend of S\$0.0025 per ordinary share in respect of the financial year ended 31 December 2017. The proposed first and final dividend will be payable on 22 May 2018, subject to shareholders' approval at the Company's Annual General Meeting.

### **NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE FOR FINAL ORDINARY DIVIDEND**

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders of Hanwell Holdings Limited (the "Company") for the first and final Dividend being obtained at the Annual General Meeting ("AGM"), the Register of Members and the Transfer Books of the Company will be closed on 7 May 2018 for the purpose of determining shareholders' entitlements to the proposed first and final Dividend.

Duly completed transfers in respect of ordinary shares of the Company received by the Company's Share Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 4 May 2018 will be registered before entitlements to the Proposed first and final Dividend are determined. Shareholders whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 4 May 2018 will be entitled to the proposed first and final Dividend.

The proposed payment of the first and final dividend, if approved by the shareholders at the AGM will be paid on 22 May 2018.

By Order of the Board

Chew Kok Liang  
Company Secretary  
22 March 2018