

PAN HONG HOLDINGS GROUP LIMITED

(Incorporated in Bermuda)

(Registration Number: 37749)



NOTICE OF BOOK CLOSURE AND PAYMENT DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Pan Hong Holdings Group Limited (the “**Company**”) will be closed at 5.00 p.m. on 13 January 2017 for the purpose of determining shareholders’ entitlements to the interim dividend.

Duly completed registrable transfers received by the Company’s Share Transfer Agent, B.A.C.S. Private Limited, 8 Robinson Road #03-00 ASO Building Singapore 048544, up to 5.00 p.m. on 13 January 2017 will be registered to determine shareholders’ entitlements to the interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 13 January 2017 will be entitled to the interim dividend. The interim dividend will be paid on 20 January 2017.

By Order of the Board

Wong Lam Ping
Executive Chairman

5 January 2017