

Entitlements (Notice of Book Closure)

Reference No **NH-090318-40560**

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

Stock Name : **NHFATT**

Date Announced : **21/04/2009**

EX-date : 19/05/2009

Entitlement date : 21/05/2009

Entitlement time : 05:00:00 PM

Entitlement subject : Final Dividend

Entitlement description : Final Tax Exempt Dividend of 8% or 8 sen per ordinary share of RM1.00 for the financial year ended 31 December 2008.

Period of interest payment : to

Financial Year End : 31/12/2008

Share transfer book & register of members will be closed from

(both dates inclusive) for the purpose of determining the entitlements

Registrar's name, address, telephone no : TENAGA KOPERAT SDN BHD
Level 17, The Gardens North Tower
Mid Valley City
Lingkaran Syed Putra
59200 Kuala Lumpur
Tel:(603)2264 3883

Payment date : 18/06/2009

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 21/05/2009

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 : Percentage

Entitlement in percentage : 8
(%)

Remark :

The proposed Final Tax Exempt Dividend of 8% or 8 sen per ordinary share is subject to shareholders' approval at the forthcoming Twelfth (12th) Annual General Meeting.