

Listing Circular
LISTING'S CIRCULAR NO. L/Q : 52988 OF 2009

Company Name : NEW HOONG FATT HOLDINGS BERHAD

Stock Name : NHFATT

Date Announced : 22/04/2009

Subject : NHFATT - NOTICE OF BOOK CLOSURE

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

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted ["Ex - Dividend"] as from : [19 May 2009]
- 2) The last date of lodgement : [21 May 2009]
- 3) Date Payable : [18 June 2009]