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Notice of Book Closure Date for Stock Split *

* Asterisks denote mandatory information

Name of Announcer *	HAFARY HOLDINGS LIMITED
Company Registration No.	200918637C
Announcement submitted on behalf of	HAFARY HOLDINGS LIMITED
Announcement is submitted with respect to *	HAFARY HOLDINGS LIMITED
Announcement is submitted by *	Tay Eng Kiat Jackson
Designation *	Financial Controller
Date & Time of Broadcast	06-May-2013 21:47:19
Announcement No.	00149

>> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Share Split of Every 1 Ordinary Share in the Capital of the Company into 2 Ordinary Shares
Record Date *	14-05-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	
Footnotes	Please refer to the attachment.

Attachments
 [HHL-Results_of_EGM_and_BCD.pdf](#)

Total size = **44K**
(2048K size limit recommended)

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Miscellaneous
 * Asterisks denote mandatory information

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Announcement is submitted with respect to *	HAFARY HOLDINGS LIMITED
Announcement is submitted by *	Tay Eng Kiat Jackson
Designation *	Financial Controller
Date & Time of Broadcast	06-May-2013 21:44:38
Announcement No.	00148

>> Announcement Details
 The details of the announcement start here ...

Announcement Title *

Description

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