



**KOUFU GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 201732833D)

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**NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Koufu Group Limited (the “Company”) will be closed on 30 November 2018, 5.00 p.m. for the purpose of determining the entitlements of the Company’s shareholders (“Shareholders”) to the interim one-tier tax-exempt dividend of 1.0 cent per ordinary share for the financial year ending 31 December 2018 (“Interim Dividend”).

Duly stamped and completed transfer received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., at 9 Raffles Place #29-01 Republic Plaza Tower 1 Singapore 048619, at 5.00 p.m. on 30 November 2018 will be registered to determine Shareholders entitlements to the Interim Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited (“CDP”) are credited with shares of the Company as at 5.00 p.m. on 30 November 2018, will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 12 December 2018.

**By Order of the Board**  
**Koufu Group Limited**

Pang Lim  
Executive Chairman and Chief Executive Officer

9 November 2018

<p>DBS Bank Ltd. is the sole issue manager, global coordinator, bookrunner and underwriter (the “<b>Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter</b>”) for the initial public offering of shares in, and listing of, Koufu Group Limited on the Main Board of the Singapore Exchange Securities Trading Limited. The Sole Issue Manager, Global Coordinator, Bookrunner and Underwriter assumes no responsibility for the contents of this announcement.</p>
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