



QIAN HU CORPORATION LIMITED
(Company Registration No. : 199806124N)

Notice of Record Date and Dividend Payment Date

NOTICE IS HEREBY GIVEN that the Register of Transfer and the Register of Members of the Company will be closed on 13 April 2021 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, up to 5:00 p.m. on 12 April 2021 will be registered to determine shareholders' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5:00 p.m. on 12 April 2021 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Twenty-Second Annual General Meeting to be held on 29 March 2021, will be paid on 26 April 2021.

By Order of the Board

Lai Chin Yee
Company Secretary

Singapore
12 January 2021