Huationg Global Limited



Company Registration Number: 201422395Z (Incorporated in the Republic of Singapore on 1 August 2014) Address: 9 Benoi Crescent, Singapore 629972

Website: http://www.huationg-global.com

FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 NOTICE OF RECORD DATE AND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Huationg Global Limited (the "Company") will be closed on **8 May 2024** (the "Record Date") at 5.00 p.m. for the purposes of determining shareholders' entitlements to the final one-tier tax exempt dividend of S\$0.005 per ordinary share in the capital of the Company for the financial year ended 31 December 2023 (the "Final Dividend") which was approved at the Annual General Meeting of the Company held on 26 April 2024.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632 up to 5.00 p.m. on the Record Date will be registered to determine shareholders' entitlements to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on the Record Date will be entitled to the Final Dividend.

Payment of the Final Dividend will be made on 20 May 2024.

By Order of the Board Huationg Global Limited

Ng Kian Ann Patrick Executive Director and Chief Executive Officer

26 April 2024

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.