

[Print this page](#)NOTICE OF BOOK CLOSURE DATE FOR [DIVIDEND](#) *

* Asterisks denote mandatory information

Name of Announcer *	FORELAND FABRICTECH HLDS LTD
Company Registration No.	39151
Announcement submitted on behalf of	FORELAND FABRICTECH HLDS LTD
Announcement is submitted with respect to *	FORELAND FABRICTECH HLDS LTD
Announcement is submitted by *	TSOI KIN CHIT
Designation *	EXECUTIVE CHAIRMAN
Date & Time of Broadcast	27-Apr-2009 18:07:55
Announcement No.	00135

>> [ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	TAX EXEMPT (ONE TIER) FINAL DIVIDEND OF RMB0.012 PER ORDINARY SHARE
Record Date *	12-05-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Foreland Fabrictech Holdings Limited (the "Company") will be closed on 13 May 2009 ("Book Closure Date") for the purpose of determining Members' entitlements to the tax exempt (one-tier) Final Dividend to be proposed at the Annual General Meeting to be held on 28 April 2009.</p> <p>Duly completed registrable transfers in respect of the shares in the Company received by the Company's Singapore Share Transfer Agent, Boardroom Corporate Advisory Services Pte. Ltd., 3 Church Street, #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 12 May 2009 will be registered to determine Members' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd. are credited with shares in the Company at 5.00 p.m. on 12 May 2009 will be entitled to the proposed dividend.</p> <p>Shareholders entitled to the tax exempt (one-tier) Final Dividend will be eligible to participate in the Scrip Dividend Scheme in respect of the tax exempt (one-tier) Final Dividend, subject to the terms and conditions of the Scrip Dividend Scheme. Shareholders may also make a permanent election to participate in the Scrip Dividend Scheme in respect of all future dividends to which the Scrip Dividend Scheme applies.</p> <p>The Company will announce the issue price of the new Shares to be issued pursuant to the Scrip Dividend Scheme after 5.00 p.m. on 14 May 2009. In addition, Notices of Election will be sent to Shareholders after the Books Closure Date.</p>
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Attachments

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