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Novo Group Ltd.

新源控股有限公司*

(Incorporated in Singapore with limited liability)

(Company Registration No. 198902648H)

Hong Kong Stock Code: 1048

Singapore Stock Code: MR8

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is a reproduction of the announcement made by Novo Group Ltd. (the “**Company**”) regarding the Notice of Book Closure Date pursuant to the Listing Manual of the Singapore Exchange Securities Trading Limited in compliance with Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Please refer to the attached announcement on the next page issued by the Company on the Singapore Exchange Securities Trading Limited on 22 December 2010.

By order of the Board
Novo Group Ltd.
Yu Wing Keung, Dicky
Chairman

Hong Kong, 22 December 2010

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Yu Wing Keung, Dicky, Mr. Chow Kin Wa and Mr. Chow Kin San, and three independent non-executive Directors, being Mr. Foo Teck Leong, Mr. Tang Chi Loong and Mr. Tse To Chung, Lawrence.

* *for identification purpose only*

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Notice of Book Closure Date for Dividend *

* Asterisks denote mandatory information

Name of Announcer *	NOVO GROUP LTD.
Company Registration No.	198902648H
Announcement submitted on behalf of	NOVO GROUP LTD.
Announcement is submitted with respect to *	NOVO GROUP LTD.
Announcement is submitted by *	Yu Wing Keung Dicky
Designation *	Executive Chairman
Date & Time of Broadcast	22-Dec-2010 20:02:13
Announcement No.	00158

>> Announcement Details

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	One-tier tax exempt interim dividend of 1.0 Singapore cent per ordinary share
Record Date *	06-01-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	21-01-2011

Footnotes	<p>Notice is hereby given that the transfer book and register of members of the Company will be closed at 5.00 p.m. on 6 January 2011 for the purpose of determining members' entitlements to the interim dividend.</p> <p>For avoidance of doubts, in case where the registered Shareholders is the Central Depository (Pte) Limited ("CDP"), the dividend warrants shall be issued to the CDP and credited to the depositors securities accounts with the CDP in proportion to the number of shares of the Company standing to the credit of each depositor's securities account with CDP as at 5.00 p.m. (Singapore time) on 6 January 2011.</p> <p>Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 6 January 2011 or the Company's branch share registrar, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong (for Hong Kong Shareholders) no later than 4:30 p.m. on 6 January 2011 will be registered to determine entitlements to the said dividends.</p> <p>The payment of the interim dividend will be made to the shareholders on 21 January 2011.</p>
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Attachments

 Total size = **0**
 (2048K size limit recommended)

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