

## THE NATIONAL LACQUER AND PAINT PRODUCTS COMPANY, LIMITED

(Incorporated in Hong Kong with limited liability)

## FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Articles of Association of The National Lacquer and Paint Products Company, Limited (the "Company"), any dividend unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by the board of the directors of the Company (the "Board") and shall revert to the Company. The Board wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 29 December 2016 will be forfeited and will revert to the Company:

| Type of Dividends     | Date of<br>Declaration | Date of Payment   | Dividend Per<br>Share | Bonus Per<br>Share |
|-----------------------|------------------------|-------------------|-----------------------|--------------------|
| 1973 Final Dividend   | 25 March 1974          | 26 March 1974     | HK\$10.00             | HK\$20.00          |
| 1974 Final Dividend   | 26 March 1975          | 27 March 1975     | HK\$10.00             | HK\$20.00          |
| 1975 Final Dividend   | 16 March 1976          | 17 March 1976     | HK\$10.00             | HK\$25.00          |
| 1976 Final Dividend   | 28 March 1977          | 29 March 1977     | HK\$10.00             | HK\$15.00          |
| 1977 Final Dividend   | 29 April 1978          | 1 May 1978        | HK\$10.00             | HK\$15.00          |
| 1978 Final Dividend   | 29 March 1979          | 30 March 1979     | HK\$10.00             | HK\$10.00          |
| 1979 Final Dividend   | 29 March 1980          | 1 April 1980      | HK\$11.50             | HK\$0.00           |
| 1980 Final Dividend   | 30 March 1981          | 31 March 1981     | HK\$11.50             | HK\$0.00           |
| 1981 Final Dividend   | 29 March 1982          | 30 March 1982     | HK\$18.00             | HK\$0.00           |
| 1982 Final Dividend   | 29 March 1983          | 30 March 1983     | HK\$18.00             | HK\$12.00          |
| 1983 Final Dividend   | 29 March 1984          | 30 March 1984     | HK\$20.00             | HK\$16.00          |
| 1984 Final Dividend   | 30 March 1985          | 1 April 1985      | HK\$20.00             | HK\$18.00          |
| 1985 Final Dividend   | 31 March 1986          | 1 April 1986      | HK\$20.00             | HK\$15.00          |
| 1986 Final Dividend   | 26 March 1987          | 27 March 1987     | HK\$20.00             | HK\$18.00          |
| 1987 Final Dividend   | 29 March 1988          | 30 March 1988     | HK\$20.00             | HK\$18.00          |
| 1988 Final Dividend   | 30 March 1989          | 31 March 1989     | HK\$20.00             | HK\$22.00          |
| 1989 Final Dividend   | 30 March 1990          | 31 March 1990     | HK\$20.00             | HK\$60.00          |
| 1990 Final Dividend   | 27 March 1991          | 28 March 1991     | HK\$20.00             | HK\$18.00          |
| 1991 Final Dividend   | 30 March 1992          | 31 March 1992     | HK\$20.00             | HK\$22.00          |
| 1992 Final Dividend   | 31 March 1993          | 1 April 1993      | HK\$20.00             | HK\$22.00          |
| 1993 Final Dividend   | 30 March 1994          | 31 March 1994     | HK\$25.00             | HK\$30.00          |
| 1994 Interim Dividend | 6 July 1994            | 19 September 1994 | HK\$45.00             | HK\$0.00           |

| Type of Dividends     | Date of<br>Declaration | Date of Payment   | Dividend Per<br>Share | Bonus Per<br>Share |
|-----------------------|------------------------|-------------------|-----------------------|--------------------|
| 1994 Final Dividend   | 29 March 1995          | 30 March 1995     | HK\$25.00             | HK\$30.00          |
| 1995 Interim Dividend | 8 June 1995            | 19 September 1995 | HK\$35.00             | HK\$0.00           |
| 1995 Final Dividend   | 29 March 1996          | 30 March 1996     | HK\$25.00             | HK\$35.00          |
| 1996 Final Dividend   | 28 March 1997          | 29 March 1997     | HK\$25.00             | HK\$25.00          |
| 1997 Final Dividend   | 30 March 1998          | 31 March 1998     | HK\$25.00             | HK\$10.00          |
| 1998 Final Dividend   | 29 March 1999          | 30 March 1999     | HK\$20.00             | HK\$0.00           |
| 1999 Final Dividend   | 31 March 2000          | 1 April 2000      | HK\$28.00             | HK\$0.00           |
| 2000 Final Dividend   | 30 March 2001          | 2 April 2001      | HK\$20.00             | HK\$0.00           |
| 2001 Final Dividend   | 28 March 2002          | 2 April 2002      | HK\$20.00             | HK\$0.00           |
| 2002 Final Dividend   | 31 March 2003          | 1 April 2003      | HK\$20.00             | HK\$0.00           |
| 2003 Final Dividend   | 30 March 2004          | 31 March 2004     | HK\$25.00             | HK\$0.00           |
| 2004 Final Dividend   | 31 March 2005          | 1 April 2005      | HK\$30.00             | HK\$0.00           |
| 2005 Final Dividend   | 31 March 2006          | 3 April 2006      | HK\$30.00             | HK\$0.00           |
| 2006 Final Dividend   | 29 March 2007          | 30 March 2007     | HK\$30.00             | HK\$0.00           |
| 2007 Interim Dividend | 26 July 2007           | 3 September 2007  | HK\$20.00             | HK\$0.00           |
| 2007 Final Dividend   | 31 March 2008          | 1 April 2008      | HK\$30.00             | HK\$0.00           |
| 2008 Final Dividend   | 31 March 2009          | 1 April 2009      | HK\$30.00             | HK\$0.00           |
| 2009 Final Dividend   | 31 March 2010          | 1 April 2010      | HK\$50.00             | HK\$0.00           |

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company's Corporate Secretarial Department at 23/F., No. 78 Hung To Road, Kwun Tong, Kowloon, Hong Kong as soon as possible not later than 4:30 p.m. on 29 December 2016.

By Order of the Board THE NATIONAL LACQUER AND PAINT PRODUCTS COMPANY, LIMITED Yan Yuen Cheong Chairman

Hong Kong, 30 November 2016

As at the date of this announcement, the Board comprises nine directors, namely Mr YAN Yuen Cheong (Chairman), Mr YAN Yuen Chiu (Vice-chairman), Mr YAN Tin Yau Howard (Vice-chairman), Mr YAN Yuen Fai, Mr LAU Leung Wai Ray, Mr YAN Kerwin, Mr YAN Ray, Ms YAN Wai Man Lilian and Mr YUEN Tat Keung.