



UPP HOLDINGS LIMITED

*(Incorporated in the Republic of Singapore)
(Company Registration No. 196700346M)*

NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of UPP Holdings Limited (the "Company") will be closed on 20 August 2016 for the purpose of determination of members' entitlements to the interim one-tier tax exempt dividend of 0.5 cent per ordinary share (the "Dividend") for the financial year ending 31 December 2016.

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 the close of business at 5:00 p.m. on 19 August 2016 will be registered to determine members' entitlements to the interim Dividend.

BY ORDER OF THE BOARD

Koh Wan Kai
Executive Director

11 August 2016