



Second Chance Properties Ltd

(Company Registration No.198103193M)

NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of Second Chance Properties Ltd (the "Company") will be closed from 5.00 p.m. on 16 January 2017 for the purpose of determining members' entitlements to the first and final tax-exempt (one-tier) dividend of 0.20 Singapore cents per ordinary share for the financial year ended 31 August 2016 (the "Dividend").

Duly completed and stamped registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 16 January 2017 will be registered to determine members' entitlements to the Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 16 January 2017 will be entitled to the Dividend.

The Dividend will be paid on Wednesday, 25 January 2017.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Executive Chairman & Chief Executive Officer

30 December 2016