

CHEUNG WOH TECHNOLOGIES LTD
(Company Registration No. 197201205Z)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN THAT, subject to shareholders' approval to the proposed final dividend at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed on 3rd July 2015 for the purpose of preparing dividend warrants. Duly completed transfers received by the Company's Singapore Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902 up to 5:00 p.m. on 2nd July 2015 will be registered to determine shareholders' entitlement to the proposed tax exempt (one-tier) final dividend. The tax exempt (one-tier) final dividend of 1 cent per ordinary share, if approved at the Annual General Meeting, will be paid on 15th July 2015.

By Order of the Board

Law Yu Chui
Chan Lai Yin
Company Secretaries

Singapore, 11 June 2015