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## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

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The Board of Directors would like to announce the following details in respect of the proposed First and Final Dividend for the financial year ended 31 December 2013 ("Dividend"), subject to approval by the shareholders at the next Annual General Meeting: -

Name of Dividend	First and Final (proposed)
Dividend Type	Cash
Dividend Amount	0.5 Singapore cents per ordinary share
Tax rate	One-tier tax exempt
Ex-Dividend Date	30 April 2014
Payment Date	19 May 2014

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 5 May 2014. Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 5 May 2014 will be registered to determine shareholders' entitlement to the proposed Dividend.

In respect of shares in the securities accounts with The Central Depository (Pte) Limited ("CDP"), the proposed Dividend will be paid by the Company to CDP which will distribute the proposed Dividend to holders of the securities accounts. Members whose Securities Accounts with CDP are credited with shares of the Company as at 5.00 p.m. on 5 May 2014 will be entitled to such proposed Dividend.

On Behalf of the Board

Johnny Soon  
Chairman and CEO  
2 April 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, Telephone: (65) 6229 8088.*