

CHEW'S GROUP LIMITED
(Company Registration Number: 201020806C)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Chew's Group Limited (the "**Company**") will be closed on 5 February 2014 for the purpose of determining the entitlement of shareholders to the first and final one-tier-tax-exempt dividend of 0.53 Singapore cents per ordinary share for the financial year ended 30 September 2013 (the "**Final Dividend**").

Duly completed and stamped transfers of shares of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road #02-00 Singapore 068898 up to the close of business at 5:00 p.m. on 4 February 2014 will be registered to determine shareholders' entitlements to the Final Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5:00 p.m. on 4 February 2014, will be entitled to the Final Dividend.

The Final Dividend declared will be paid on 12 February 2014.

By Order of the Board

Chew Chee Bin
Executive Chairman

24 January 2014

*This announcement has been prepared by the Company and its contents have been reviewed by 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 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.