

NAM LEE PRESSED METAL INDUSTRIES LIMITED

Company Registration No. 197500362M
(Incorporated in Singapore)

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDENDS

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Nam Lee Pressed Metal Industries Limited ("the Company") will be closed from 5.00 p.m. on 4 March 2015 to 5 March 2015 (both dates inclusive) for the preparation of dividend warrants for one-tier tax-exempt Final Dividend and Special Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 4 March 2015 will be registered to determine shareholders' entitlements to the said dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 4 March 2015 will be entitled to the said dividends.

The dividends will be paid on 17 March 2015.

By Order of the Board

Yong Kin Sen
Managing Director
24 February 2015