

DEBAO PROPERTY DEVELOPMENT LTD.

(Incorporated in Singapore on 16 August 2007)

(Registration Number: 200715053Z)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that that the Share Transfer Books and Register of Members of Debao Property Development Ltd. (the “**Company**”) will be closed on 4 May 2015 for the purpose of determining the entitlement of shareholders to the final one-tier-tax-exempt dividend of 0.23 Singapore cents per ordinary share for the financial year ended 31 December 2013 (the “**Final Dividend**”).

Duly completed and stamped transfers of shares of the Company 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 the close of business at 5:00 p.m. on 4 May 2015 will be registered to determine shareholders’ entitlement to the Final Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company at 5:00 p.m. on 4 May 2015, will be entitled to the Final Dividend.

The Final Dividend declared will be paid on 18 May 2015.

BY ORDER OF THE BOARD

Yuan Le Sheng
Executive Chairman and CEO

24 April 2015