

CHALLENGER TECHNOLOGIES LIMITED (THE “COMPANY”)
Company Registration No.: 198400182K

NOTICE OF BOOKS CLOSURE AND DIVIDENDS PAYMENT DATE

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 16 August 2017 for purpose of determining members' entitlements to the tax exempt (one-tier) interim dividend of SGD 0.011 per ordinary share for the period ended 30 June 2017 (the “Interim Dividend”).

Duly completed and stamped transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, by the close of business at 5.00 p.m. on 15 August 2017 will be registered before members' entitlements to the Interim Dividend are determined.

Members (being the depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 15 August 2017 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 23 August 2017.

By Order of the Board

Chia Foon Yeow
Company Secretary
4 August 2017