

ROWSLEY LTD. (Incorporated in the Republic of Singapore) (Company Registration No. 199908381D)

DATE OF RELEASE OF Q2 2016 FINANCIAL RESULTS

The board of directors (the "**Board**") of Rowsley Ltd. (the "**Company**") wishes to announce that the Company will be announcing its financial results for the second quarter ended 30 June 2016 on 22 July 2016, Friday, after trading hours.

BY ORDER OF THE BOARD

LEE PIN KWAN Company Secretary

8 July 2016

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