



**LUZHOU BIO-CHEM TECHNOLOGY LIMITED**

(Incorporated in the Republic of Singapore with Registration Number 200412523N)

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**NOTICE OF BOOKS CLOSURE DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. on 8 May 2017 for the preparation of dividend payment. Duly completed registrable transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd. of Six Battery Road #10-01, Singapore 049909 up to 5.00 p.m. on 8 May 2017 will be registered to determine shareholders' entitlements to the proposed final dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 8 May 2017 will be entitled to the proposed final dividend.

Subject to the approval of shareholders of the Company at the forthcoming Annual General Meeting, payment of the proposed final dividend will be made on 24 May 2017.

By order of the Board

Niu Ji Xing  
Executive Chairman and Chief Executive Officer  
21 April 2017