

## ASIAPHOS LIMITED

Company Registration No. 201200335G  
(Incorporated in the Republic of Singapore)

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### NOTICE OF BOOKS CLOSURE AND PAYMENT DATE FOR PROPOSED FINAL DIVIDEND

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**NOTICE IS HEREBY GIVEN** that, subject to shareholders' approval to the proposed first and final tax exempt (one-tier) dividend of 0.1 Singapore cents (S\$0.001) per ordinary share in the capital of the Company ("**Share**") for the financial year ended 31 December 2015 ("**Proposed Final Dividend**") at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of AsiaPhos Limited (the "**Company**") will be closed at **5.00 p.m. on 17 May 2016** for the purpose of determining shareholders' entitlements to the **Proposed Final Dividend**.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to **5.00 p.m. on 17 May 2016** 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 17 May 2016** will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by shareholders at the Company's forthcoming Annual General Meeting, will be paid on **31 May 2016**.

#### BY ORDER OF THE BOARD

Simon Ong Eng Hock  
Executive Director  
**ASIAPHOS LIMITED**

19 February 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Khong Choun Mun, Managing Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*