

OCEAN SKY INTERNATIONAL LIMITED

(Registration No. 198803225E)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on Thursday, 27 March 2014 for the purposes of determining shareholders' entitlements to the one-tier tax-exempt Interim Dividend of 3.0 Singapore cents per ordinary share (the "Dividend") for the financial year ending 31 December 2014, and for the preparation of dividend warrants.

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, Singapore Land Tower, #32-01 Singapore 048623, up to 5.00 p.m. on Wednesday, 26 March 2014 will be registered to determine shareholders' entitlements to the Dividend.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares as at 5.00 p.m. on 26 March 2014 will be entitled to the Dividend.

The Dividend declared will be paid on Wednesday, 2 April 2014.

BY ORDER OF THE BOARD

Chia Yau Leong
Company Secretary

18 March 2014