



POPULAR HOLDINGS LIMITED

(Co. Regn. No.: 199607187M)

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 10 September 2014, for the purpose of determining Members entitlements to the dividend.

Duly completed registrable transfers in respect of ordinary shares in the capital of the Company received up to the close of business at 5.00 p.m. on 10 September 2014 by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), 80 Robinson Road, #02-00 Singapore 068898 will be registered to determine Members entitlement to the proposed dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 10 September 2014 will be entitled to the dividend.

Payment of the dividend, if approved at the forthcoming Annual General Meeting, will be made on 24 September 2014.

By order of the Board

Chou Cheng Ngok
Executive Director
Singapore, 27 June 2014