

OEL (HOLDINGS) LIMITED
(Co. Reg. No: 198403368H)
(Incorporated in Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of OEL (Holdings) Limited (the “**Company**”) will be closed on 6 May 2014, for the purpose of determining the entitlements of shareholders of the Company (the “**Shareholders**”) to the proposed special and final one-tier tax exempt dividend of 0.50 Singapore cents per ordinary share for the financial year ended 31 December 2013 (the “**Proposed Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 5 May 2014 (the “**Record Date**”) will be registered to determine Shareholders’ entitlements to the Proposed Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at the Record Date will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by Shareholders at the Annual General Meeting to be held on 22 April 2014, will be paid on 26 May 2014.

By Order of the Board

Derick Lim Chien Joo
Group Financial Controller / Company Secretary

21 April 2014

*This announcement has been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “**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 by the SGX-ST and the SGX-ST assumes 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 details of the contact person for the Sponsor are:-

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