



NAM CHEONG LIMITED
(Incorporated in Bermuda)
(Company Registration Number 25458)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Nam Cheong Limited (the "Company") will be closed at 5.00 p.m. on 16 May 2014 for the purpose of determining the entitlements of the Company's shareholders to the special dividend of S\$0.005 per share (tax not applicable) in respect of the financial year ended 31 December 2013 (the "Special Dividend").

Duly completed registrable transfers received by the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 16 May 2014 (the "Books Closure Date") will be registered to determine shareholders' entitlements to the Special Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company on the Books Closure Date will be entitled to the Special Dividend. The Special Dividend, if approved by the shareholders at the Annual General Meeting of the Company to be held on 28 April 2014, will be paid on 27 May 2014.

BY ORDER OF THE BOARD

Datuk Tiong Su Kouk
Executive Chairman

Date: 21 April 2014