

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 4 July 2006 for the purpose of determining Members' entitlements to the final dividend.

Duly completed transfers in respect of the shares in the Company received up to the close of the business at 5.00 p.m. on 3 July 2006 by the Company's Share Transfer Agent, Lim Associates (Pte) Ltd, 10 Collyer Quay #19-08 Ocean Building, Singapore 049315 will be registered to determine Members' entitlements to the said 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 3 July 2006 will be entitled to the dividend.

The dividend, which has been approved by the members at the Annual General Meeting held on 12 June 2006, will be paid on 12 July 2006.

By order of the Board

Foo Soon Soo (Ms)
Secretary

Date: 19 June 2006

The Initial Public Offering of the Company's shares was sponsored by UOB Asia Limited.