

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Registration No. 201312671M)

Incorporated in the Republic of Singapore

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of **SINGAPORE KITCHEN EQUIPMENT LIMITED** (the "Company") will be closed on 19 May 2016 for the preparation of dividend warrants in respect of the tax exempt one-tier final dividend of 0.25 Singapore cent per ordinary share for the financial year ended 31 December 2015.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 18 May 2016 will be registered to determine shareholders' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 18 May 2016 will be entitled to the dividend.

The dividends, which were approved at the Annual General Meeting held on 28 April 2016, will be paid on 26 May 2016.

BY ORDER OF THE BOARD
SINGAPORE KITCHEN EQUIPMENT LIMITED

Chua Chwee Choo Sally
Managing Director

Date: 10 May 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST and Sponsor assume 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 contact person for the Sponsor is Mr Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, Telephone (65) 6337 5115.