



Soup Restaurant Group Limited

(UEN 199103597Z)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 9 May 2014 for the preparation of dividend warrants for one-tier tax-exempt final dividend for the financial year ended 31 December 2013 (the “**Dividend**”).

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 8 May 2014 will be registered to determine shareholders' entitlement to the Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 8 May 2014 will be entitled to the Dividend.

Payment of the dividend will be made on 20 May 2014.

BY ORDER OF THE BOARD

Toh Yen Sang
Company Secretary
30 April 2014