

## **CEI LIMITED**

(Company Registration No. 199905114H)

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### **NOTICE OF BOOKS CLOSURE DATE FOR DIVIDENDS**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of CEI Limited ("the Company") will be closed from 5.00 p.m. on 21 April 2017 to 5.00 p.m. on 24 April 2017 (both dates inclusive) for the preparation of dividend warrants for both the one-tier tax-exempt second & final dividend and one-tier tax-exempt special 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 21 April 2017 will be registered to determine shareholders' entitlements to the said dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 24 April 2017 will be entitled to the proposed one-tier tax-exempt second & final dividend and one-tier tax-exempt special dividend.

Payment of dividends, if approved by the members at the Annual General Meeting to be held on 12 April 2017, will be made on 8 May 2017.

By Order of the Board  
Teo Soon Hock  
Company Secretary  
13 February 2017