

**OLD CHANG KEE LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200416190W)

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**NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Old Chang Kee Ltd (“Company”) will be closed at 5.00 p.m. on 12 August 2015 for the purpose of determining shareholders’ entitlements to the final tax-exempt (one-tier) dividend of Singapore 1.5 cents per share for the financial year ended 31 March 2015 (“FY2015 Dividend”).

Duly completed transfers of shares 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 pm on 12 August 2015 will be registered before shareholders’ entitlements to the FY2015 Dividend are determined.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 pm on 12 August 2015 will be entitled to the FY2015 Dividend.

The FY2015 Dividend will be paid on or about 27 August 2015.

For and on behalf of the Company  
Name: Lim Tao-E William  
Designation: Chief Executive Officer

Date: 28 July 2015

*This Announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this Announcement.*

*This Announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this Announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this Announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*