

**FABCHEM CHINA LIMITED**  
(Company Registration No.: 200413128G)  
(Incorporated in the Republic of Singapore)

---

---

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

---

---

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 14 August 2015, for the purpose of determining shareholders' entitlements to the first and final dividend (tax exempt one-tier) of S\$0.003 per ordinary share (the "Dividend").

Duly completed registrable transfers received by the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623 up to 5.00 p.m. on 14 August 2015 will be registered to determine shareholders' entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares as at 5.00 p.m. on 14 August 2015 will be entitled to the Dividend. Payment of the Dividend will be paid to the shareholders on 27 August 2015.

BY ORDER OF THE BOARD

Dr Lim Seck Yeow  
Non-Executive Chairman  
30 July 2015