

**CHEMICAL INDUSTRIES (FAR EAST) LIMITED**  
(the "Company")  
(Incorporated in the Republic of Singapore)  
Registration No. 196200046K  
-----

**NOTICE OF BOOKS CLOSURE DATE**

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Chemical Industries (Far East) Limited (the "Company") will be closed on 11 November 2016 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited of 8 Robinson Road, #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 10 November 2016 will be registered to determine shareholders' entitlements to the interim special dividend. Members whose securities accounts with The Central Depository (Pte) Limited credited with shares in the Company at 5.00 p.m. on 10 November 2016 will be entitled to the interim special dividends.

The interim special dividends will be paid on 18 November 2016.

**BY ORDER OF THE BOARD**

FOO SOON SOO  
Company Secretary

02 November 2016