

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 closed on 11 July 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 8 July 2016 will be registered to determine shareholders' entitlements to the proposed final dividend and special dividend. Members whose securities accounts with The Central Depository (Pte) Limited credited with shares in the Company at 5.00 p.m. on 8 July 2016 will be entitled to such proposed dividends.

Payment of the proposed dividends, if approved by shareholders at the Annual General Meeting to be held on 30 June 2016 will be paid on 19 July 2016.

By Order of the Board

Foo Soon Soo
Company Secretary

Singapore, 15 June 2016