

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 13 August 2014, for the purpose of determining shareholders' entitlements to the special dividend (tax exempt one-tier) of S\$0.002 per ordinary share (the "Special 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 13 August 2014 will be registered to determine shareholders' entitlements to the Special Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares as at 5.00 p.m. on 13 August 2014 will be entitled to the Special Dividend. Payment of the Special Dividend will be paid to the shareholders on 28 August 2014.

BY ORDER OF THE BOARD

Dr Lim Seck Yeow
Non-Executive Chairman
31 July 2014