JAPFA LTD
(Company Registration Number: 200819599W)
(Incorporated in Singapore on 8 October 2008)

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

The Board of Directors of Japfa Ltd (the "Company") is pleased to announce that the Shareholders have approved the payment of a first and final one-tier tax exempt dividend of Singapore 0.5 cents per ordinary share at the Annual General Meeting held on 14 April 2016.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 29 April 2016 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate and Advisory Services Pte Ltd, 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 26 April 2016 will be registered and determined for shareholders' entitlements to the final dividend.

Payment of the dividends will be made on 13 May 2016.

By Order of the Board
Japfa Ltd

Tan Yong Nang
Executive Director and Chief Executive Officer

Date: 14 April 2016

Credit Suisse (Singapore) Limited and DBS Bank Ltd. were the joint global coordinators, joint issue managers, joint bookrunners and underwriters ("Joint Global Coordinators, Joint Issue Managers, Joint Bookrunners and Underwriters") for the Offering. The Joint Global Coordinators, Joint Issue Managers, Joint Bookrunners and Underwriters assume no responsibility for the contents of this announcement.