

KHONG GUAN FLOUR MILLING LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 196000096G

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Register of Members and the Transfer Registers of the Company will be closed from 5.00 p.m., 4 December 2014 to 5 December 2014 (both dates inclusive) for the preparation of dividend warrants.

Duly completed transfers received by the Registrar, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5.00 p.m. on 4 December 2014 will be registered before entitlement to the proposed dividend are determined. Subject to the aforesaid, members whose Securities Account with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 4 December 2014 will be entitled to such proposed dividend.

The proposed first and final dividend of S\$0.03 per ordinary share (one-tier), if approved at the Annual General Meeting, will be paid on 15 December 2014.

By Order of the Board

KOE ENG CHUAN
Company Secretary
25 September 2014