

ABR HOLDINGS LIMITED

Company No. 197803023H
(Incorporated in the Republic of Singapore)
(the "Company")

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 31 August 2017, for the purpose of determining shareholders' entitlement to the tax exempt (1-tier) Interim Dividend of 1.0 Singapore cent per ordinary share, in respect of the financial year ending 31 December 2017 (the "Interim Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02 Singapore 068898 up to 5.00 p.m. on 30 August 2017, will be registered to determine shareholders' entitlements to the Interim Dividend. Shareholders whose securities accounts maintained with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 30 August 2017, will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 15 September 2017.

Submitted by Mr. Ang Lian Seng, Executive Director, for and on behalf of the Board on 17 August 2017 to the SGX-ST