

CEI LIMITED

(Company Registration No. 199905114H)

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDENDS

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of CEI Limited ("the Company") will be closed from 5.00 p.m. on 17 August 2016 to 5.00 p.m. on 18 August 2016 (both dates inclusive) for the preparation of dividend warrants for both the one-tier tax-exempt interim dividend and one-tier tax-exempt special dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 17 August 2016 will be registered to determine shareholders' entitlements to the said dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 17 August 2016 will be entitled to the proposed one-tier tax-exempt interim dividend and one-tier tax-exempt special dividend.

Payment of dividends will be made on 26 August 2016.

By Order of the Board
Teo Soon Hock
Company Secretary
8 August 2016