



THE HOUR GLASS LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197901972D)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 7 August 2017 (the "Books Closure Date") up to (and including) 8 August 2017 for the purpose of determining shareholders' entitlements to the first and final dividend for the financial year ended 31 March 2017 ("FY17 Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on the Books Closure Date will be registered before entitlements to the FY17 Dividend are determined. Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Ltd are credited with the Company's shares as at the Books Closure Date will rank for the FY17 Dividend.

The FY17 Dividend will be paid on 16 August 2017.

Dated: 27 July 2017