

CHUAN HUP HOLDINGS LIMITED
(Co. Reg. No. 197000572R)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE DATE AND SPECIAL DIVIDEND PAYMENT DATE

The Board of Directors of Chuan Hup Holdings Limited (the “**Company**”) refers to the Company’s announcements dated 20 March 2019, 2 April 2019 and 12 April 2019, and the shareholders’ circular dated 26 March 2019.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 17 May 2019 for the preparation of dividend warrants.

Duly completed transfers in respect of ordinary shares of the Company received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 16 May 2019, will be registered to determine shareholders’ entitlement to the interim special tax exempt one-tier dividend of S\$0.09 per share in the Company (“**Special Dividend**”), which was approved by the shareholders at the extraordinary general meeting of the Company held on 12 April 2019.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 16 May 2019, will be entitled to the Special Dividend.

The Special Dividend will be paid on 30 May 2019.

By Order of the Board

Valerie Tan May Wei
Company Secretary
8 May 2019