

ABR HOLDINGS LIMITED (“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 1 September 2014, for the purpose of determining shareholders' entitlement to the Interim Dividend of 1.0 cent per ordinary share tax exempt (1-tier), in respect of the financial year ending 31 December 2014. The Interim Dividend will be paid on 18 September 2014.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 29 August 2014 by the Company's Singapore Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #02-00 Singapore 068898, will be registered to determine shareholders' entitlements to the 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 29 August 2014, will be entitled to such dividend.

Submitted by Mr. Ang Lian Seng, Executive Director, for and on behalf of the Board on 21 August 2014 to the SGX-ST