Second Chance Properties Ltd
(Company Registration No.198103193M)

NOTICE OF BOOK CLOSURE AND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Book and Register of Members of Second Chance Properties Ltd (the "Company") will be closed from 5:00 p.m. on 7 January 2019 for the purpose of determining members' entitlements to the first and final tax-exempt one-tier dividend of 0.3 Singapore cents per ordinary shares for the financial year ended 31 August 2018 (the "Dividend").

Duly completed and stamped registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #02-00, Singapore 068898, up to 5:00 p.m. on 7 January 2019 will be registered to determine members' entitlements to the Dividend.

Members 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 7 January 2019 will be entitled to the Dividend.

The Dividend approved at the Annual General Meeting held on 27 December 2018 will be paid on 16 January 2019.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Executive Chairman & Chief Executive Officer

27 December 2018