



BUILDING SUSTAINABILITY

ENGRO CORPORATION LTD

(Registration no: 197302229H)

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

NOTICE IS ALSO HEREBY GIVEN that, subject to the approval of shareholders being obtained at the Annual General meeting of EnGro Corporation Limited (the "**Company**") for the payment of the first and final tax-exempt (1-tier) dividend and the special tax-exempt (1-tier) dividend, the Share Transfer Books and the Register of Members of the Company will be closed on 8 July 2014 for the preparation of dividend warrants.

Duly completed transfers received by the Company's 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 7 July 2014 will be registered to determine shareholders' entitlement to the proposed dividends.

The first and final tax-exempt (1-tier) dividend of 3 cents per ordinary share and a special tax-exempt (1 tier) dividend of 2 cents per ordinary share for the financial year ended 31 December 2013, if approved at the Annual General Meeting, will be paid on 29 July 2014.

BY ORDER OF THE BOARD

Joanna Lim
Company Secretary
29 April 2014