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

NOTICE OF BOOK CLOSURE DATE FOR FIRST AND FINAL ONE TIER TAX EXEMPT DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Company's Share Transfer Books and Register of Members will be closed from 5:00 p.m. on 5 January 2018 for the purpose of determining members' entitlements to the first and final tax- exempt (one-tier) dividend of 0.3 Singapore cents per ordinary share for the financial year ended 31 August 2017 (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 5 January 2018 will be registered to determine shareholders' to the Dividend.

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 5 January 2018 will be entitled to the Dividend.

The Dividend approved at the Annual General Meeting held on 27 December 2017 will be paid on 15 January 2018.

BY ORDER OF THE BOARD

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

27 December 2017