

DYNAMIC COLOURS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199304233Z

NOTICE OF BOOK CLOSURE DATE FOR SPECIAL DIVIDEND

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders to the special dividend at the forthcoming Annual General Meeting, the Share Transfer Books and the Register of Members of the Company will be closed on 3 May 2016 for the purpose of determining Members' entitlements to the dividend.

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 April 2016 by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00, Singapore 068898, will be registered to determine Members' entitlements to such dividend.

Members whose securities accounts with the Central Depository (Pte) Ltd are credited with shares in the Company as at 5.00 p.m. on 29 April 2016 will be entitled to such dividend.

The special tax exempt dividend, if approved by shareholders, will be paid on 13 May 2016.

On behalf of the Board

Yeo Hock Leng
Executive Chairman and Group Managing Director
24 February 2016