

CEI LIMITED

(Company Registration No. 199905114H)

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDENDS

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of CEI Limited ("the Company") will be closed from 5.00 p.m. on 3 May 2019 to 5.00 p.m. on 6 May 2019 (both dates inclusive) for the preparation of dividend warrants for both the one-tier tax-exempt second & final dividend and one-tier tax-exempt special dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 3 May 2019 will be registered to determine shareholders' entitlements to the said dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 3 May 2019 will be entitled to the proposed one-tier tax-exempt second & final dividend and one-tier tax-exempt special dividend.

Payment of the dividends, if approved by the members at the Annual General Meeting to be held on 24 April 2019, will be made on 17 May 2019.

By Order of the Board

Teo Soon Hock
Company Secretary

Singapore, 25 February 2019