

NAM LEE PRESSED METAL INDUSTRIES LIMITED
(Company Registration No. 197500362M)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Nam Lee Pressed Industries Limited (the “**Company**”) will be closed on 5 February 2020 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share 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 4 February 2020 will be registered to determine shareholders' entitlements to the final and special dividends. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 4 February 2020 will be entitled to the final and special dividends.

Payment of the final and special dividends, if approved by the shareholders at the Annual General Meeting to be held on 20 January 2020, will be made on 12 February 2020.

By Order of the Board

Yong Kin Sen
Company Secretary
17 December 2019