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

NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Second Chance Properties Ltd (the "Company") will be closed from 5.00 p.m. on Friday, 8 January 2016 for the purpose of determining member's entitlement to the proposed first and final tax-exempt (one-tier) dividend of 3.55 cents per ordinary share for the financial year ended 30 August 2015 (the "Proposed Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) of 80 Robinson Road #02-00 Singapore 068898 up to 5.00 pm on 8 January 2016 will be registered to determine member's entitlement to the Proposed Dividend.

Members whose securities accounts with the Central Depository (Pte) Limited are credited with shares at 5.00 pm on 8 January 2016 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by the members at the Annual General Meeting to be held on 30 December 2015, will be paid on 24 February 2016.

The Second Chance Properties Ltd Scrip Dividend Scheme will apply to the Proposed Dividend which will provide the entitled members with the option to elect to receive new ordinary shares in the capital of the Company in lieu of cash amount of the Proposed Dividend declared on shares held by them.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar
Founder & CEO
23 November 2015