



LUZHOU BIO-CHEM TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore with Registration Number 200412523N)

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. on 5 May 2016 for the preparation of dividend payment. Duly completed registrable transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd. of Six Battery Road #10-01, Singapore 049909 up to 5.00 p.m. on 5 May 2016 will be registered to determine shareholders' entitlements to the proposed final dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 5 May 2016 will be entitled to the proposed final dividend.

Subject to the approval of shareholders of the Company at the forthcoming Annual General Meeting, payment of the proposed final dividend will be made on 20 May 2016.

By order of the Board

Niu Ji Xing
Executive Chairman and Chief Executive Officer
11 April 2016