

SINGAPORE O&G LTD.

(Company Registration No. 201100687M)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

Notice is hereby given that the Transfer Books and the Register of Members of the Company will be closed on 25 August 2015 for the purpose of determining Shareholders' entitlement to the interim dividend of 0.88 Singapore cents per ordinary share in respect of the financial year ending 31 December 2015 (the "**Interim Dividend**").

Duly completed registrable transfers in respect of ordinary shares in the capital of the Company (the "**Shares**") received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #02-00 Singapore 068898 up to 5.00 p.m. on 24 August 2015 will be registered to determine Shareholders' entitlement to the Interim Dividend.

Shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 24 August 2015 will be entitled to the Interim Dividend. The Interim Dividend will be paid to the members on 3 September 2015.

By Order of the Board

Dr Lee Keen Whye
Chairman
14 August 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Joan Ling, Senior Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A, Hong Leong Building, Singapore 048581, Telephone number: (65) 6415 9886.