

CHEW'S GROUP LIMITED

(Company Registration No. 201020806C)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE DATE AND SPECIAL DIVIDEND PAYMENT DATE

Unless otherwise defined herein, capitalised terms used in this announcement shall have the meaning ascribed to them in the announcement issued by the Company on 21 March 2018 (the "Announcement").

The Board of Directors (the "**Board**") of Chew's Group Limited (the "**Company**") refers to the Announcement.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 2 May 2018 (the "**Books Closure Date**") for the purpose of determining the entitlements of the Shareholders to the special one-tier tax exempt dividend of S\$0.35 per ordinary share in the Company (the "**Special Dividend**"), which was approved by the Shareholders at the extraordinary general meeting of the Company held on 12 April 2018.

Duly completed registrable transfers 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 2 May 2018 will be registered to determine Shareholders' entitlements to the Special Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Books Closure Date will be entitled to the Special Dividend.

The Special Dividend will be paid on 10 May 2018.

BY ORDER OF THE BOARD

Chew Chee Bin
Executive Chairman

20 April 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Jennifer Tan, Senior Manager, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).