



FUJI OFFSET PLATES MANUFACTURING LTD

(Company Registration No. 198204769G)
(Incorporated in Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Fuji Offset Plates Manufacturing Ltd (the "Company") will be closed from 5.00 p.m. on 11 May 2016 to 12 May 2016 (both dates inclusive) for the purpose of determining shareholders' entitlements to the first and final one-tier tax-exempt dividend.

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 11 May 2016 will be registered to determine shareholders' entitlements to the dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 11 May 2016 will be entitled to the dividend.

Payment of the dividend will be made on 20 May 2016.

BY ORDER OF THE BOARD

David Teo Kee Bock
Chairman
3 May 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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 Tan Pei Woon (tel: 65-6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.