



GOODLAND GROUP LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 200405522N

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Goodland Group Limited (the "Company") will be closed on 2 February 2017, for the purpose of determining members' entitlements to the final exempt (one-tier) dividend of 0.3 Singapore cent (the "Proposed Final Dividend") to be proposed at the Annual General Meeting of the Company ("AGM") to be held on 25 January 2017.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 2 February 2017 by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00 ASO Building, Singapore 048544 will be registered to determine members' entitlements to the Proposed Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 2 February 2017 will be entitled to such Proposed Final Dividend.

The Proposed Final Dividend, if approved by shareholders at the AGM to be held on 25 January 2017, will be paid on or about 9 February 2017.

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary
10 January 2017