

CEI LIMITED

(Company Registration No. 199905114H)

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDENDS

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of CEI Limited ("the Company") will be closed at 5.00 p.m. on 16 April 2020 for the preparation of dividend warrants for the one-tier tax-exempt interim cash dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 16 April 2020 will be registered to determine shareholders' entitlements to the said dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 16 April 2020 will be entitled to the one-tier tax-exempt interim cash dividend.

Payment of the dividends will be made on 24 April 2020.

By Order of the Board

Teo Soon Hock
Company Secretary

Singapore, 8 April 2020