

CHEUNG WOH TECHNOLOGIES LTD
(Company Registration No. 197201205Z)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of Cheung Woh Technologies Ltd (“the Company”) will be closed on 5 November 2014 for the purpose of preparing dividend warrants. Duly completed transfer received by the Company’s Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902 up to 5:00 p.m. on 4 November 2014 will be registered to determine shareholders’ entitlement to the proposed tax exempt (one-tier) interim dividend. The tax exempt (one-tier) interim dividend of 0.5 cents per ordinary share will be paid on 18 November 2014.

By Order of the Board

Law Yu Chui
Director

27 October 2014