



LONGCHEER HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No. 35673)

NOTICE OF BOOKS CLOSURE AND SPECIAL DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Longcheer Holdings Limited (the "**Company**") will be closed at 5.00 p.m. on 7 October 2016 for the purpose of determining the entitlements of the Company's shareholders to the Special Dividend of S\$0.70 per share in the Company.

Duly completed registrable transfers received by the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 7 October 2016 (the "**Books Closure Date**") will be registered to determine shareholders' entitlements to the Special Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company on the Books Closure Date will be entitled to the Special Dividend. The Special Dividend, approved by the shareholders at the Special General Meeting of the Company held on 26 September 2016, will be paid on 14 October 2016.

BY ORDER OF THE BOARD
LONGCHEER HOLDINGS LIMITED

See Yen Tarn
Audit Committee Chairman
29 September 2016