

CHUAN HUP HOLDINGS LIMITED

(Co. Reg. No. 197000572R)
(Incorporated in the Republic of Singapore)

NOTICE OF CLOSURE OF BOOKS

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders for the final dividend being obtained at the Fifty-Third Annual General Meeting to be held on 27 October 2023, the Transfer Books and the Register of Members of the Company will be closed on 3 November 2023 for the preparation of dividend warrants.

Duly completed registrable transfers in respect of ordinary shares of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 2 November 2023, will be registered to determine shareholders' entitlements to the proposed final dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 2 November 2023, will be entitled to the proposed final dividend.

The final dividend, if approved by shareholders at this Annual General Meeting, will be paid on 14 November 2023.

By Order of the Board

Anne Liew Mei Hong
Company Secretary
5 October 2023