

**KHONG GUAN LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 196000096G

**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

NOTICE IS HEREBY GIVEN that the Register of Members and the Transfer Registers of the Company will be closed from 5.00 p.m., 5 December 2018 to 6 December 2018 (both dates inclusive) for the preparation of dividend warrants.

Duly completed transfers received by the Registrar, B.A.C.S. Private Limited, 8 Robinson Road #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 5 December 2018 will be registered before entitlement to the proposed dividend are determined. Subject to the aforesaid, members whose Securities Account with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 5 December 2018 will be entitled to such proposed dividend.

The proposed first and final dividend of S\$0.03 per ordinary share (one-tier), if approved at the Annual General Meeting, will be paid on 18 December 2018.

By Order of the Board

KOE ENG CHUAN  
Company Secretary  
28 September 2018