



QIAN HU CORPORATION LIMITED
(Company Registration No. : 199806124N)

Notice of Books Closure and Dividend Payment Date

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 7 April 2015 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 6 April 2015 will be registered to determine shareholders' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 6 April 2015 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Sixteenth Annual General Meeting to be held on 19 March 2015, will be paid on 17 April 2015.

By Order of the Board

Lai Chin Yee
Company Secretary

Singapore
12 January 2015