

**FIRST SPONSOR GROUP LIMITED**

(Incorporated in the Cayman Islands)

(Company No.: AT-195714)

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**NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 31 August 2016 at 5.00 p.m. to determine shareholders' entitlements to the interim tax exempt (one tier) dividend of 1.00 Singapore cent per ordinary share.

Duly completed registrable transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00 Singapore 068898, up to 5.00 p.m. on 31 August 2016 will be registered to determine shareholders' entitlements to the interim dividend. Subject as aforesaid, 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 31 August 2016 will be entitled to the dividend.

The interim dividend will be paid on 15 September 2016.

By Order of the Board

Neo Teck Pheng  
Group Chief Executive Officer

27 July 2016