

**CHOSEN HOLDINGS LIMITED**

(Unique Entity Number: 199804325C)
Incorporated in the Republic of Singapore

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Transfer Book and Register of Members of the Company will be closed on 14 November 2014 for the preparation of Dividend Warrants. Duly completed registrable transfers received by the Company's Share Registrars, M&C Services Private Limited of 112 Robinson Road #05-01, Singapore 068902 up to 5:00 p.m. on 13 November 2014 will be registered to determine shareholders' entitlement to the proposed dividends.

Shareholders whose securities account with The Central Depository (Private) Limited are credited with shares at 5:00 p.m. on 13 November 2014 will be entitled to the proposed dividend payment.

BY ORDER OF THE BOARD

Liew Meng Ling / Soong Wee Choo

Joint Company Secretaries

25 August 2014