

**CHEW'S GROUP LIMITED**  
(Company Registration Number: 201020806C)  
(Incorporated in the Republic of Singapore)

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

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Chew's Group Limited (the "**Company**") will be closed at 5.00 p.m. on 12 February 2016 for the purpose of determining the entitlement of shareholders to the first and final one-tier-tax-exempt dividend of 0.49 Singapore cents per ordinary share for the financial year ended 30 September 2015 (the "**Final Dividend**").

Duly completed and stamped transfers of shares of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road #02-00 Singapore 068898 up to the close of business at 5:00 p.m. on 12 February 2016 will be registered to determine shareholders' entitlements to the Final Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5:00 p.m. on 12 February 2016, will be entitled to the Final Dividend.

The Final Dividend declared will be paid on 19 February 2016.

BY ORDER OF THE BOARD

Chew Chee Bin  
Executive Chairman

26 January 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*