

## **SINGAPORE KITCHEN EQUIPMENT LIMITED**

(Registration No. 201312671M)

Incorporated in the Republic of Singapore

---

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

---

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of **SINGAPORE KITCHEN EQUIPMENT LIMITED** (the "Company") will be closed on 2 September 2014 for the preparation of dividend warrants in respect of the interim tax exempt one-tier ordinary dividend of SGD0.0025 per one ordinary share for the financial year ending 31 December 2014.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 1 September 2014 will be registered to determine shareholders' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 1 September 2014 will be entitled to the dividend. Payment of the interim dividend will be made on 15 September 2014.

BY ORDER OF THE BOARD  
**SINGAPORE KITCHEN EQUIPMENT LIMITED**

Chua Chwee Choo Sally  
Managing Director

22 August 2014

---

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

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

The contact person for the Sponsor is Mr Eric Wong, Director, Corporate Finance. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone: +65 6337 5115.