

CEI LIMITED

(Company Registration No. 199905114H)

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDENDS

NOTICE IS HEREBY GIVEN THAT, subject to the approval by the members at the Annual General Meeting to be held on 28 May 2020, the Share Transfer Books and Register of Members of CEI Limited ("the Company") will be closed at 5.00 p.m. on 5 June 2020 for the preparation of dividend warrants for the one-tier tax-exempt second and final dividend.

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 5 June 2020 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 5 June 2020 will be entitled to the proposed one-tier tax-exempt second and final dividend.

Payment of the dividend, if approved by the members at the Annual General Meeting to be held on 28 May 2020, will be made on 12 June 2020.

By Order of the Board

Teo Soon Hock
Company Secretary

Singapore, 4 May 2020