

## 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 that the Share Transfer Books and Register of Members of the Company will be closed on 6 February 2015 for the purpose of determining the entitlement of shareholders to the first and final one-tier-tax-exempt dividend of 0.44 Singapore cents per ordinary share for the financial year ended 30 September 2014 (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 5:00pm on 5 February 2015 will be registered to determine shareholders' entitlement to the Final Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company at 5:00pm on 5 February 2015, will be entitled to the Final Dividend.

The Final Dividend declared will be paid on 13 February 2015.

By Order of the Board

Chew Chee Bin  
Executive Chairman

28 January 2015

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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 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.*