LONGCHEER HOLDINGS LIMITED
(Incorporated in Bermuda)
(Company Registration No. 35673)

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NOTICE OF SECOND BOOKS CLOSURE AND SECOND SPECIAL DIVIDEND PAYMENT DATE

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Longcheer Holdings Limited (the "Company") will be closed at 5.00 p.m. on 19 September 2014 for the purpose of determining the entitlements of the Company's shareholders to the Second Special Dividend of S$0.1423 per share in the Company.

Duly completed registrable transfers received by the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 19 September 2014 (the "Second Books Closure Date") will be registered to determine shareholders' entitlements to the Second Special Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company on the Second Books Closure Date will be entitled to the Second Special Dividend. The Second Special Dividend, approved by the shareholders at Special General Meeting of the Company held on 15 August 2014, will be paid on 26 September 2014.

BY ORDER OF THE BOARD
LONGCHEER HOLDINGS LIMITED

See Yen Tarn
Audit Committee Chairman

11 September 2014