

LION TECK CHIANG LIMITED
(Company Registration No. 196400176K)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 22 May 2014 for the purposes of determining Shareholders' entitlements to the interim dividend.

Duly completed and stamped transfers received by the Company's Share Registrars, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5.00 p.m. on 21 May 2014 will be registered to determine Shareholders' entitlements to the interim dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 21 May 2014 will be entitled to the interim dividend.

The interim dividend will be paid on 10 June 2014.

By Order of the Board
Lion Teck Chiang Limited

Silvester Bernard Grant
Company Secretary
9 May 2014