

**CHALLENGER TECHNOLOGIES LIMITED (THE “COMPANY”)**  
**Company Registration No.: 198400182K**

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**NOTICE OF BOOKS CLOSURE AND DIVIDENDS PAYMENT DATE**

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Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 19 August 2014 for the purposes of determining members' entitlements to the tax-exempt (one-tier) interim dividend of SGD 1.10 cents per ordinary share for the period ended 30 June 2014 (the “Interim Dividend”).

Duly completed and stamped transfers in respect of shares not registered in the name of The Central Depository (Pte) Limited, together with all relevant documents of title thereto, 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. 18 August 2014 will be registered before members' entitlements to the Interim Dividend are determined.

Members (being the depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 18 August 2014 will be entitled to the Interim Dividend.

Payment of the Dividends will be paid on 29 August 2014.

By Order of the Board

Chia Foon Yeow  
Company Secretary  
7 August 2014