



BAN LEONG TECHNOLOGIES LIMITED

(Company Registration No. 199303898C)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders of the Company to the proposed final dividend at the Annual General Meeting to be held on 24 July 2015, the Share Transfer Books and Register of Members of the Company will be closed on 5 August 2015 for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) final dividend of 1 Singapore cent per ordinary share (the "Final Dividend") in respect of the financial year ended 31 March 2015.

Duly completed registrable transfers received by the Company's Share Registrar, M&C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 4 August 2015 will be registered before entitlements to the Final Dividends are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 p.m. on 4 August 2015 will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the members at the Annual General Meeting, will be made on 14 August 2015.

By Order of the Board

Ronald Teng Woo Boon
Managing Director
28 May 2015