



傅長春儲運有限公司
Poh Tiong Choon Logistics Limited

(Company Registration No. 196900049H)
(Incorporated in the Republic of Singapore)

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 17 September 2014 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 16 September 2014 will be registered before Shareholders' entitlements to the interim dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 16 September 2014 will be entitled to the interim dividend.

BY ORDER OF THE BOARD

Poh Khim Hong (Ms)
Finance Director & CFO
13 August 2014