

**CHEMICAL INDUSTRIES (FAR EAST) LIMITED**  
(the "Company")  
(Incorporated in the Republic of Singapore)  
Registration No. 196200046K  
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**NOTICE OF BOOKS CLOSURE DATE**

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Chemical Industries (Far East) Limited (the "Company") will be closed on 11 July 2017 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited of 8 Robinson Road, #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 10 July 2017 will be registered to determine shareholders' entitlements to the final dividend. Members whose securities accounts with The Central Depository (Pte) Limited credited with shares in the Company at 5.00 p.m. on 10 July 2017 will be entitled to the final dividends.

Payment of the proposed dividends, if approved by the Shareholders at the forthcoming Annual General Meeting will be paid on 19 July 2017.

**BY ORDER OF THE BOARD**

FOO SOON SOO  
Company Secretary

23 May 2017