

**SINOSTAR PEC HOLDINGS LIMITED**

(Company Registration No. 200609833N)

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**NOTICE OF BOOK CLOSURE DATE**

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Notice is hereby given that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on May 7, 2018 for the purpose of determining shareholders' entitlements to the proposed tax exempt (one-tier) final dividend of 0.5 Singapore cent per ordinary share for the financial year ended December 31, 2017 (the "Dividend").

Duly completed transfers received by the Company's Registrar, RHT Corporate advisory Pte. Ltd., 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619 , up to 5.00 p.m. on May 7, 2018 will be registered to determine shareholders' entitlement to the Dividend. Members whose securities accounts with the Central Depository (Pte) Limited ("CDP") are credited with the shares as at 5.00 p.m. on May 7 2018 will be entitled to such Dividend.

The Dividend will be paid on May 31, 2018.

**BY ORDER OF THE BOARD**

**Zhang Liucheng**  
**CEO and Executive Director**  
**26 April 2018**