Second Chance Properties Ltd
(Company Registration No.198103193M)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 pm on 12 January 2015 for the purpose of determining member's entitlements to the proposed second and final dividend of 1.5 cents in cash per ordinary share tax-exempt (one tier) for the financial year ended 31 August 2014 (the "Proposed Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) of 80 Robinson Road # 02-00 Singapore 068898 up to 5.00 pm on 12 January 2015 will be registered to determine member's entitlement to the Proposed Dividend.

Members whose securities accounts with the Central Depository (Pte) Limited are credited with shares at 5.00 pm on 12 January 2015 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by the members at the Annual General Meeting to be held on 30 December 2014, will be paid on 21 January 2015.

BY ORDER OF THE BOARD

Mohamed Salleh s/o Kadir Mohideen Saibu Maricar

Founder and CEO

Singapore, 27 October 2014