

**CHEUNG WOH TECHNOLOGIES LTD**  
(Company Registration No. 197201205Z)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of Cheung Woh Technologies Ltd (“the Company”) will be closed on 5 November 2015 for the purpose of preparing dividend warrants. Duly completed transfers received by the Company’s Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902 up to 5:00 p.m. on 4 November 2015, will be registered to determine shareholders’ entitlement to the proposed tax exempt (one-tier) interim dividend. The tax exempt (one-tier) interim dividend of 0.5 cents per ordinary share will be paid on 18 November 2015.

By Order of the Board

Law Yu Chui  
Director

27 October 2015