

OLD CHANG KEE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number 200416190W)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Old Chang Kee Ltd (“Company”) will be closed on 3 December 2014 for the purpose of determining shareholders’ entitlements to the ordinary tax-exempt (one-tier) dividend (interim) of Singapore 1.5 cents per ordinary share for the financial year ending 31 March 2015 (“Interim Dividend”).

Duly completed transfers of shares received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 pm on 2 December 2014 will be registered before shareholders’ entitlements to the Interim Dividend are determined.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 pm on 2 December 2014 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on or about 16 December 2014.

By Order of the Board
Lim Tao-E William
Chief Executive Officer

Date: 14 November 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.