
PROPOSED RENOUNCEABLE NON-UNDERWRITTEN RIGHTS ISSUE OF SHARES ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY TWO (2) EXISTING ORDINARY SHARES (“RIGHTS ISSUE”)

- NOTICE OF BOOKS CLOSURE DATE

Where capitalised terms are used in this announcement and not otherwise defined, such capitalised terms shall bear the same meanings as ascribed to them in the Company’s announcements dated 30 June 2014 and 13 August 2014 relating to the Rights Issue.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m. (Singapore time) on 22 August 2014 (“Books Closure Date”)** to determine the provisional allotments of Rights Shares of Entitled Shareholders under the Rights Issue.

Entitled Shareholders

Entitled Shareholders will be provisionally allotted the Rights Shares under the Rights Issue on the basis of their shareholdings as at the Books Closure Date. They are at liberty to accept (in full or in part), decline, renounce or, in the case of Entitled Depositors only, trade on the SGX-ST (during the provisional allotment trading period prescribed by the SGX-ST), their provisional allotments of Rights Shares and are eligible to apply for additional Rights Shares in excess of their provisional allotments under the Rights Issue.

Entitled Depositors who wish to accept their provisional allotments of Rights Shares and (if applicable) apply for excess Rights Shares may only do so through CDP or by way of an Electronic Application at any ATM of a Participating Bank.

Entitled Scripholders who wish to accept their provisional allotments of Rights Shares and (if applicable) apply for excess Rights Shares may only do so through the Share Transfer Agent, B.A.C.S. Private Limited, at 63 Cantonment Road, Singapore 089758.

(i) Entitled Depositors

Entitled Depositors should note that all notices and documents will be sent to their last registered addresses in Singapore with CDP. Entitled Depositors are reminded that any request to CDP to register a new mailing address (“**Rights Mailing Address**”) or any request to CDP to update its records for a new Rights Mailing Address or to effect any change in address must reach CDP at 9 North Buona Vista Drive, #01-19/20 The Metropolis, Singapore 138588 no later than three (3) Market Days prior to the Books Closure Date.

(ii) Entitled Scripholders

Entitled Scripholders should note that all notices and documents will be sent to their last registered addresses with the Company. Entitled Scripholders whose names appear in the Register of Members as at 5.00 p.m. on the Books Closure Date will be provisionally allotted the Rights Shares under the Rights Issue on the basis of the number of Shares held by them as stated in the Register of Members as at 5.00 p.m. on the Books Closure Date.

Foreign Shareholders

For practical reasons and in order to avoid any violation of the securities legislation applicable in countries other than in Singapore where Shareholders may have their registered addresses, the Rights Issue will only be made in Singapore and the Offer Information Statement and its accompanying documents will not be despatched to Foreign Shareholders or into any jurisdictions outside Singapore.

Foreign Shareholders who wish to be eligible to participate in the Rights Issue may provide a Singapore address by notifying in writing, as the case may be, (i) CDP at 9 North Buona Vista Drive, #01-19/20 The Metropolis, Singapore 138588; or (ii) Plastoform Holdings Limited c/o the Share Transfer Agent, B.A.C.S. Private Limited, at 63 Cantonment Road, Singapore 089758, not later than three (3) Market Days prior to the Books Closure Date.

BY ORDER OF THE BOARD

Tse Kin Man
Executive Chairman
Date: 14 August 2014