

**NAM LEE PRESSED METAL INDUSTRIES LIMITED**  
(Company Registration No. 197500362M)

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**NOTICE OF BOOKS CLOSURE DATE FOR FINAL AND SPECIAL DIVIDENDS**

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NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Nam Lee Pressed Industries Limited (the "**Company**") will be closed from 5.00 p.m. (Singapore time) on 5 February 2018 to 5.00 p.m. (Singapore time) on 6 February 2018 (both dates inclusive) for the preparation of dividend warrants for the final and special dividends.

Duly completed registrable transfers of the ordinary shares in the capital of the Company ("**Shares**") received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. (Singapore time) on 5 February 2018 will be registered to determine shareholders' entitlements to the final and special dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 5 February 2018 will be entitled to the proposed final and special dividends.

Payment of the final and special dividends will be made on 15 February 2018.

By Order of the Board

Yong Kin Sen  
Company Secretary  
26 January 2018