



Sing Investments & Finance Ltd
(Incorporated in the Republic of Singapore)
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Co Reg. No. 196400348D

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on 29 April 2014, for the purpose of determining shareholders' entitlements to the proposed first and final tax exempt dividend of 5 cents per ordinary share for the year ended 31 December 2013.

Duly completed registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place Singapore Land Tower #32-01 Singapore 048623 up to 5.00 p.m. on 28 April 2014 will be registered to determine shareholders' entitlements to the proposed dividend.

In respect of shares in the securities accounts with The Central Depository (Pte) Limited (CDP), the dividend will be paid by the Company to CDP, which will in turn distribute the dividend entitlements to shareholders.

The proposed dividend, if approved at the Annual General Meeting to be held on Tuesday, 22 April 2014, will be paid on 8 May 2014.

BY ORDER OF THE BOARD
CHAN KUM KIT
Company Secretary

Singapore, 1 April 2014