



THE HOUR GLASS LIMITED

(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197901972D)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 29 July 2015 (the "Books Closure Date") up to (and including) 30 July 2015 for the purpose of determining shareholders' entitlements to the first and final dividend for the financial year ended 31 March 2015 ("FY15 Dividend").

Duly completed registrable transfers 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 p.m. on the Books Closure Date will be registered before entitlements to the FY15 Dividend are determined. Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Ltd are credited with the Company's shares as at the Books Closure Date will rank for the FY15 Dividend.

The FY15 Dividend will be paid on 6 August 2015.

Dated: 15 July 2015