

SAN TEH LTD

(Company Registration No. 197901039W)

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of San Teh Ltd (the "Company") will be closed at 5.00 p.m. on 11 May 2015 and be re-opened on 12 May 2015 for the purpose of determining Shareholders' entitlements to the proposed first and final dividend of 0.8 Singapore cent per ordinary share (tax-exempt one-tier) for the financial year ended 31 December 2014 (the "First and Final Dividend").

Duly completed registrable transfers received by the Company's Share 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 11 May 2015 will be registered before entitlements to the First and Final Dividend are determined.

The First and Final Dividend, if approved by Shareholders at the forthcoming Annual General Meeting, will be paid on 25 May 2015.

By Order of the Board

Lim Wee Tziang
Company Secretary

11 March 2015