



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 8 August 2018 (the "Books Closure Date") up to (and including) 10 August 2018 for the purpose of determining shareholders' entitlements to the first and final dividend for the financial year ended 31 March 2018 ("FY18 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 FY18 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 FY18 Dividend.

The FY18 Dividend will be paid on 20 August 2018.

Dated: 30 July 2018