

**GAYLIN HOLDINGS LIMITED**  
Company Registration No. 201004068M  
(Incorporated in the Republic of Singapore on 25 February 2010)

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**NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on Tuesday, 5 August 2014 for preparation of dividend warrants for the tax exempt First and Final dividend of 0.9 Singapore cents per ordinary share (the "Dividend") for the financial year ended 31 March 2014.

Duly completed and stamped 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 Monday, 4 August 2014 will be registered to determine shareholders' entitlements to the Dividend.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on Monday, 4 August 2014 will be entitled to the Dividend.

The Dividend approved at the Annual General Meeting held on 23 July 2014 will be paid on 28 August 2014.

**By Order of the Board**

Desmond Teo Bee Chiong  
Executive Director and Chief Executive Officer

**GAYLIN HOLDINGS LIMITED**

**23 July 2014**

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CIMB Bank Berhad, Singapore Branch was the Issue Manager for the initial public offering and the listing of the Company's shares on the Main Board of the SGX-ST. The Issue Manager assumes no responsibility for the contents of this announcement.