

## **CEI LIMITED**

(Company Registration No. 199905114H)

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### **NOTICE OF BOOKS CLOSURE DATE FOR DIVIDENDS**

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NOTICE IS HEREBY GIVEN THAT, the Share Transfer Books and Register of Members of CEI Limited ("the Company") will be closed at 5.00 p.m. on 12 August 2020 for the preparation of dividend warrants for both the one-tier tax-exempt second interim dividend and one-tier tax-exempt special dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 12 August 2020 will be registered to determine shareholders' entitlements to the said dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 12 August 2020 will be entitled to the proposed one-tier tax-exempt second interim dividend and one-tier tax-exempt special dividend.

Payment of the dividends will be made on 19 August 2020.

By Order of the Board

Teo Soon Hock  
Company Secretary

Singapore, 3 August 2020