



**OKP HOLDINGS LIMITED**

(Incorporated in Singapore with Company Registration No. 200201165G)

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**NOTICE OF BOOKS CLOSURE DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. on 3 May 2016 for the preparation of dividend payment. Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 3 May 2016 will be registered to determine shareholders' entitlement to the proposed final and special dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 3 May 2016 will be entitled to the proposed final and special dividends.

Subject to the approval of shareholders of the Company at the forthcoming Annual General Meeting, payment of the proposed final and special dividends will be made on 17 May 2016.

By Order of the Board

Or Toh Wat  
Group Managing Director  
23 February 2016