

TECKWAH INDUSTRIAL CORPORATION LTD
Company Registration No. 197201105E
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE DATE

Notice is hereby given that the Transfer Books and Register of Members of the Company will be closed on May 10, 2018 at 5.00 p.m. for the purpose of determining shareholders' entitlements to the proposed tax exempt (one-tier) final dividend of 1.0 Singapore cent per ordinary share and a one-tier tax-exempt special dividend of 1.0 Singapore cent per ordinary share for the financial year ended December 31, 2017 (the "**Proposed Dividends**").

Duly completed transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on May 10, 2018 will be registered to determine shareholders' entitlements to the Proposed Dividends. Members whose securities accounts with the Central Depository (Pte) Limited ("CDP") are credited with the shares as at 5.00 p.m. on May 10, 2018 will be entitled to such Proposed Dividends.

The Proposed Dividends, if approved at the Annual General Meeting to be held on April 26, 2018, will be paid on May 18, 2018.

By Order of the Board

Lo Swee Oi
Company Secretary
April 11, 2018
Singapore