



**SINGAPORE O&G LTD.**  
**(Company Registration No. 201100687M)**

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 22 August 2016 for the purpose of determining entitlements of ordinary shareholders to the one-tier tax exempt Interim Dividend of 1.53 Singapore cents per ordinary share for FY 2016.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #02-00, Singapore 068898, up to 5:00 p.m. on 22 August 2016 will be registered before entitlements to the Interim Dividend are determined. Members whose securities accounts with The Central Depository (Pte) Ltd. are credited with the Company's ordinary shares as at 5:00 p.m. on 22 August 2016 will be entitled to the Interim Dividend. The Interim Dividend will be paid to the Members on 1 September 2016.

**BY ORDER OF THE BOARD**

DR. NG KOON KENG  
CHIEF EXECUTIVE OFFICER  
11 August 2016

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*This announcement has been prepared by the Company and its content have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581. Telephone number: (65) 6415 9886.*