Singapura Finance Ltd [Regn. No. 196900340N]
150 Cecil Street #01-00 Singapore 069543
Tel: 68800633 Fax: 62258310

SINGAPURA FINANCE
富雅金融

BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on Friday, 30 October 2015. Duly completed registrable transfers received by the Company's Registrar, M & C Services Private Limited of 112 Robinson Road #05-01, Singapore 068902 up to 5 pm on Thursday, 29 October 2015 will be registered to determine shareholders' entitlement to the dividend. In respect of shares in the securities accounts with The Central Depository (Pte) Limited ("CDP"), the said dividend will be paid by the Company to CDP, which will in turn distribute the dividend entitlements to shareholders. The dividend if approved by shareholders at the Annual General Meeting to be held at 391A Orchard Road, Tower A, #26-00, Ngee Ann City, Singapore 238873, on Wednesday, 21 October 2015 at 11 am, will be paid on Monday, 9 November 2015.

BY ORDER OF THE BOARD
Ngiam May Ling
Company Secretary

26 August 2015