

BRC ASIA LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 193800054G

NOTICE OF BOOK CLOSURE

Unless otherwise expressly defined herein, all capitalized terms in this announcement shall bear the same meanings ascribed to them in the announcement (the "Announcement") made by BRC Asia Limited (the "Company") on 4 July 2014.

The Board of Directors (the "Board") of the Company refers to the Announcement.

The Board wishes to clarify that the Register of Member and Share Transfer Books of the Company will be closed on 15 July 2014 instead of 14 July 2014 as mentioned in the Announcement to determine shareholders' entitlements to the interim (one-tier) tax exempt dividend of S\$0.005 per ordinary share.

Accordingly, the duly completed registrable transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Service (a business of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00 Singapore 068898, up to 5.00 p.m. on 14 July 2014 instead of 11 July 2014 will be registered to determine shareholders' entitlements to the interim dividend. Subject as aforesaid, shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the 14 July 2014 will be entitled to the dividend.

The interim dividend will be paid on 25 July 2014.

By Order of the Board

Lee Chun Fun
Company Secretary

7 July 2014