



CHOO CHIANG
HOLDINGS LTD.

NO.10 WOODLANDS LOOP SINGAPORE (738388)
Tel: 6368 5922 Fax: 6363 5922
Co. Reg. No.: 201426379D

NOTICE OF BOOKS CLOSURE DATE AND DIVIDENDS PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Choo Chiang Holdings Ltd. (the "**Company**") will be closed on 12 May 2017 for the purposes of determining shareholders' entitlement to the following dividends for the financial year ended 31 December 2016 which was approved at the Company's annual general meeting held on 27 April 2017:

Name of dividend	First and Final dividend	Special dividend
	(collectively, the " Dividends ")	
Dividend type	Cash	Cash
Dividend per ordinary share	0.8 Singapore cents	0.2 Singapore cents
Tax rate	Tax exempt (one-tier)	Tax exempt (one-tier)

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 11 May 2017 will be registered to determine shareholders' entitlements to the Dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the shares in the capital of the Company as at 5.00 p.m. on 11 May 2017 will be entitled to the Dividends.

Payment of the Dividends will be made on 22 May 2017.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

27 April 2017

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.