

**OLD CHANG KEE LTD.**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200416190W)

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**NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Old Chang Kee Ltd (“Company”) will be closed at 5.00 pm on 2 December 2016 for the purpose of determining shareholders’ entitlements to the ordinary tax-exempt (one-tier) dividend (interim) of Singapore 1.5 cents per ordinary share for the financial year ending 31 March 2017 (“Interim Dividend”).

Duly completed transfers of shares received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 pm on 2 December 2016 will be registered before shareholders’ entitlements to the Interim Dividend are determined.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 pm on 2 December 2016 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on or about 16 December 2016.

By Order of the Board  
Lim Tao-E William  
Chief Executive Officer

Date: 10 November 2016

*This Announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this Announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*