



**HOLDINGS (S) LTD**

(Incorporated in the Republic of Singapore)

Company Registration No. 199304349M

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

NOTICE IS HEREBY GIVEN that the Transfer Book and the Register of Members of the Company will be closed from 7 May 2014 to 8 May 2014, both dates inclusive for the purpose of determining members' entitlements to the first and final (tax exempt one-tier) dividend of 0.8 cents per share (the "**Proposed Dividend**").

Duly completed registrable transfers received by the Company's share registrar, Boardroom Corporate and Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 pm on 6 May 2014 will be registered to determine members' entitlements to the Proposed Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 6 May 2014 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the Twentieth Annual General Meeting to be held on 25 April 2014, will be paid on 23 May 2014.

By Order of the Board

Chiang Chai Foong  
Company Secretary

Singapore, 9 April 2014