

## **NOTICE OF BOOKS CLOSURE AND DIVIDENDS PAYMENT DATE**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Micro-Mechanics (Holdings) Ltd. (the “Company”) will be closed on 6 November 2014 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 5 November 2014 will be registered to determine shareholders’ entitlements to the said dividend.

Members whose Securities Accounts with the Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 5 November 2014 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Eighteenth Annual General Meeting to be held on 27 October 2014, will be paid on 19 November 2014.