



NAM CHEONG LIMITED
(Incorporated in Bermuda)
(Company Registration Number 25458)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Nam Cheong Limited (the **Company**) will be closed at 5.00 p.m. on 30 April 2015 for the purpose of determining the entitlements of the Company's shareholders to the first and final dividend of S\$0.015 per share (tax not applicable) in respect of the financial year ended 31 December 2014 (the **First and Final Dividend**).

Duly completed registrable transfers received by the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 30 April 2015 (the **Books Closure Date**) will be registered to determine shareholders' entitlements to the First and Final Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company on the Books Closure Date will be entitled to the First and Final Dividend. The First and Final Dividend, if approved by the shareholders at the Annual General Meeting of the Company to be held on 24 April 2015, will be paid on 11 May 2015.

BY ORDER OF THE BOARD

Datuk Tiong Su Kouk
Executive Chairman

Date: 17 April 2015