

CHEMICAL INDUSTRIES (FAR EAST) LIMITED.

(Incorporated in the Republic of Singapore)

Registration No. 196200046K

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Chemical Industries (Far East) Limited. (the "Company") will be closed on 7 July 2015 after 5.00 p.m. for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Pte Ltd of 63 Cantonment Road, Singapore 089758 up to 5:00 p.m. on 6 July 2015 will be registered to determine the shareholders' entitlements to the proposed first and final dividend. Members whose securities accounts with The Central Depository (Pte) Ltd are credited with Shares at 5:00 p.m. on 6 July 2015 will be entitled to the proposed first and final dividend.

Payment of the proposed dividend, if approved by the shareholders at the Annual General Meeting to be held on 29 June 2015 will be paid on 15 July 2015.

By Order of the Board

Foo Soon Soo
Company Secretary

Singapore, 12 June 2015

