

**NAM LEE PRESSED METAL INDUSTRIES LIMITED**

(Company Registration No. 197500362M)

**NOTICE OF BOOKS CLOSURE DATE FOR DIVIDENDS**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Nam Lee Pressed Industries Limited ("the Company") will be closed from 5.00 p.m. on 10 February 2016 to 5.00 p.m. on 11 February 2016 (both dates inclusive) for the preparation of dividend warrants for both the one-tier tax-exempt final dividend and one-tier tax-exempt special dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 10 February 2016 will be registered to determine shareholders' entitlements to the said dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 10 February 2016 will be entitled to the proposed one-tier tax-exempt final dividend and one-tier tax-exempt special dividend.

Payment of the dividends will be made on 22 February 2016.

By Order of the Board

Yong Kin Sen  
Company Secretary  
29 January 2016