

**SANTAK HOLDINGS LIMITED**

(Incorporated in Singapore)

(Company Registration No. 200101065H)

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**NOTICE OF BOOKS CLOSURE FOR DIVIDEND AND PAYMENT DATE**

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Notice is hereby given that a proposed first and final tax exempt (one-tier) dividend of 0.50 Singapore cents per ordinary share for the year ended 30 June 2015 (the "Dividend") will be closed on 9 November 2015 for the purpose of determining shareholders' entitlements to the proposed 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 9 November 2015 will be registered to determine shareholders' entitlements to the said proposed Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 9 November 2015 will be entitled to the proposed Dividend.

Payment of the Dividend, if approved by the members at the Annual General Meeting to be held on 30 October 2015 will be made on 18 November 2015.

By Order of the Board

Lynn Wan Tiew Leng  
Company Secretary  
28 August 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Foo Quee Yin  
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