



**UPP HOLDINGS LIMITED**

*(Incorporated in the Republic of Singapore)  
(Company Registration No. 196700346M)*

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**NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of UPP Holdings Limited (the "Company") will be closed on 9 May 2015 for the purpose of determination of members' entitlements to the final one-tier tax exempt dividend of 0.50 cents per ordinary share (the "Dividend") for the financial year ended 31 December 2014.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902 up to the close of business at 5:00 p.m. on 8 May 2015 will be registered to determine members' entitlements to the Dividend.

The proposed dividend, if approved by shareholders at the forthcoming Annual General Meeting, will be paid on 22 May 2015.

**BY ORDER OF THE BOARD**

Koh Wan Kai  
Executive Director

27 February 2015