



HOLDINGS (S) LTD

(Incorporated in the Republic of Singapore)
Company Registration No. 199304349M

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Transfer Book and the Register of Members of the Company will be closed from 8 May 2013 to 9 May 2013, both dates inclusive for the purpose of determining members' entitlements to the first and final (tax exempt one-tier) dividend of 0.8 cents per share and the special (tax exempt one-tier) dividend of 0.4 cents per share (the "**Proposed Dividends**").

Duly completed registrable transfers received by the Company's share registrar, Boardroom Corporate and Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 pm on 7 May 2013 will be registered to determine members' entitlements to the Proposed Dividends.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 7 May 2013 will be entitled to the Proposed Dividends.

The Proposed Dividends, if approved at the Nineteenth Annual General Meeting to be held on 26 April 2013, will be paid on 20 May 2013.

BY ORDER OF THE BOARD

Chiang Chai Foong
Company Secretary

Singapore, 11 April 2013