NOTICE OF BOOKS CLOSURE DATE AND DIVIDENDS PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Choo Chiang Holdings Ltd. (the "**Company**") will be closed on 3 May 2019 for the purposes of determining shareholders' entitlement to the following dividends for the financial year ended 31 December 2018 that was approved at the Company's annual general meeting held on 24 April 2019:

Name of dividend	First and Final dividend	Special dividend
	(collectively, the "**Dividends**")	
Dividend type	Cash	Cash
Dividend per ordinary share	0.8 Singapore cents	0.1 Singapore cents
Tax rate	Tax exempt (one-tier)	Tax exempt (one-tier)

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 5.00 p.m. on 2 May 2019 will be registered to determine shareholders' entitlements to the Dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the shares in the capital of the Company as at 5.00 p.m. on 2 May 2019 will be entitled to the Dividends.

Payment of the Dividends will be made on 9 May 2019.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

24 April 2019