



NO.10 WOODLANDS LOOP SINGAPORE (738388)
Tel: 6368 5922 Fax: 6363 5922
Co. Reg. No.: 201426379D

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND 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 at 5.00p.m. on 26 August 2019 ("**Book Closure Date**") for the purpose of determining shareholders' entitlement to the one-tier tax exempt interim dividend of 0.5 Singapore cents per ordinary share ("**Shares**") for the financial year ending 31 December 2019 ("**Interim Dividend**").

Duly completed registrable transfers in respect of the Shares 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 26 August 2019 will be registered to determine shareholders' entitlements to the Interim Dividend.

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 26 August 2019 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on or about 6 September 2019.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

8 August 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**Exchange**").*

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 Mr. David Yeong (Telephone: 65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.