



**CHIP ENG SENG CORPORATION LTD**

**Co. Reg. No. 199805196H**

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**NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND**

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NOTICE IS HEREBY GIVEN THAT The Share Transfer Books and the Register of Members of the Company will be closed on 8 May 2014 for the purpose of determining shareholders' entitlement to the First and Final Dividend to be approved at the Annual General Meeting of the Company to be held on 25 April 2014.

Duly completed registrable transfers in respect of the shares in the Company received up to close of business at 5.00 p.m. on 7 May 2014 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 will be registered to determine shareholders entitlement to such dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 7 May 2014 will be entitled to such proposed dividend.

Payment of the dividend, if approved by the shareholders at the Annual General Meeting, will be made on 22 May 2014.

Submitted by Chia Lee Meng Raymond, Executive Deputy Chairman and Group Chief Executive Officer on 20 February 2014 to the SGX.