



CHIP ENG SENG CORPORATION LTD

Co. Reg. No. 199805196H

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT The Share Transfer Books and the Register of Members of the Company will be closed on 8 May 2013 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 2013.

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 2013 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 2013 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 2013.

Submitted by Chia Lee Meng Raymond, Executive Deputy Chairman and Group Chief Executive Officer on 15 March 2013 to the SGX.