

**CEI CONTRACT MANUFACTURING LIMITED**  
(Company Registration No. 199905114H)

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**NOTICE OF BOOKS CLOSURE DATE FOR DIVIDENDS**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of CEI Contract Manufacturing Ltd ("the Company") will be closed from 5.00 p.m. on 24 April 2015 to 5.00 p.m. on 27 April 2015 (both dates inclusive) for the preparation of dividend warrants for both the one-tier tax-exempt second & final dividend and one-tier tax-exempt special dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up 5.00 p.m. on 24 April 2015 will be registered to determine shareholders' entitlements to the said dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 24 April 2015 will be entitled to the proposed one-tier tax-exempt second & final dividend and one-tier tax-exempt special dividend.

Payment of the dividends, if approved by the members at the Annual General Meeting to be held on 16 April 2015, will be made on 8 May 2015.

By Order of the Board

Teo Soon Hock  
Company Secretary  
12 February 2015