

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

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDENDS

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 14 April 2016 to 5.00 p.m. on 15 April 2016 (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 to 5.00 p.m. on 14 April 2016 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 14 April 2016 will be entitled to the proposed one-tier tax-exempt second & final dividend and one-tier tax-exempt special dividend.

Payment of dividends will be made on 27 April 2016.

By Order of the Board

Teo Soon Hock
Company Secretary
2 February 2016