

CEI LIMITED

(Company Registration No. 199905114H)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE FOR DIVIDENDS

NOTICE IS HEREBY GIVEN THAT, subject to the approval by the members at the Annual General Meeting to be held on 19 April 2021, the Share Transfer Books and Register of Members of CEI Limited ("the Company") will be closed at 5.00 p.m. on 7 May 2021 for the preparation of dividend warrants for both the one-tier tax-exempt third and final dividend and one-tier tax-exempt special dividend.

Duly completed registrable transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, up to 5.00 p.m. on 7 May 2021 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 7 May 2021 will be entitled to the proposed one-tier tax-exempt third and 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 19 April 2021, will be made on 18 May 2021.

By Order of the Board

Teo Soon Hock
Company Secretary

Singapore, 1 April 2021