

CEI CONTRACT MANUFACTURING LIMITED

Company Registration No. 199905114H

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of the Company will be closed from 5.00 p.m. on 20 August 2010 to 23 August 2010 (both dates inclusive), for the preparation of the dividend warrants for the one-tier tax-exempt interim 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 20 August 2010 will be registered to determine shareholders' entitlements to the said dividend. Members whose securities accounts with the Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 20 August 2010 will be entitled to the proposed dividend.

Payment of the dividend will be made on 2 September 2010.

By Order of the Board

Teo Soon Hock
Company Secretary
5 August 2010