

# **CHUAN HUP HOLDINGS LIMITED**

(Co. Reg. No. 197000572R)  
(Incorporated in the Republic of Singapore)

## **NOTICE OF CLOSURE OF BOOKS**

**NOTICE IS HEREBY GIVEN** that, subject to the approval of shareholders for the final special dividend being obtained at the Fiftieth Annual General Meeting to be held on 29 October 2020, the Transfer Books and the Register of Members of the Company will be closed on 5 November 2020 for the preparation of dividend warrants.

Duly completed registrable transfers in respect of ordinary shares of the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 4 November 2020, will be registered to determine shareholders' entitlements to the proposed final special dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 4 November 2020, will be entitled to the proposed final special dividend.

The final special dividend, if approved by shareholders at this Annual General Meeting, will be paid on 13 November 2020.

By Order of the Board

**Valerie Tan May Wei**  
Company Secretary  
6 October 2020