

# **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 and special dividends being obtained at the Fifty-First Annual General Meeting to be held on 29 October 2021, the Transfer Books and the Register of Members of the Company will be closed on 5 November 2021 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 3 November 2021, will be registered to determine shareholders' entitlements to the proposed final and special dividends. 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 3 November 2021, will be entitled to the proposed final and special dividends.

The final and special dividends, if approved by shareholders at this Annual General Meeting, will be paid on 12 November 2021.

By Order of the Board

Anne Liew Mei Hong  
Company Secretary  
6 October 2021