

IN THE MATTER OF
THE COMPANIES ACT, 1981 (the “Act”)

**NOTICE OF CLOSING OF THE REGISTER OF MEMBERS OF
Longcheer Holdings Limited (the “Company”)**

NOTICE IS HEREBY GIVEN in accordance with Section 66(5) of the Act that the share transfer books and the register of members of the Company will be closed at 5:00 p.m. (Singapore time) on 7 October 2016 for the purpose of determining the shareholders' entitlements to the special dividend of S\$0.70 per share in the Company, as approved by the shareholders at the special general meeting of the Company held on 26 September 2016, which special dividend will be paid on 14 October 2016.

Dated this 3rd day of October 2016.

Codan Services Limited
Assistant Secretary