

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

NOTICE OF CLOSING
OF THE REGISTER OF
MEMBERS
OF

**LI HENG CHEMICAL FIBRE
TECHNOLOGIES LIMITED**

NOTICE IS HEREBY GIVEN in accordance with Section 66(5) of the Act that the Register of Members of Li Heng Chemical Fibre Technologies Limited (the “Company”) will be closed from 5.00 p.m. (Singapore time) on 13 May 2010 to 16 May 2010 (both dates inclusive), during which period no transfer of shares will be effected, for the purpose of determining the entitlements of shareholders of the Company to the final dividend to be proposed at the Annual General Meeting of the Company to be held on 29 April 2011.

Dated this 11th day of April 2011

Codan Services Limited
Assistant Secretary