

BUKIT SEMBAWANG ESTATES LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 196700177M

NOTICE OF BOOKS CLOSURE FOR DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of the Company will be closed on 6 August 2014 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902 up to the close of business at 5.00pm on 5 August 2014 will be registered to determine shareholders' entitlement to the said dividend.

In respect of shares in securities accounts with The Central Depository (Pte) Limited ("CDP"), the said dividend will be paid by the Company to CDP, which will in turn distribute the dividend entitlement to holders of shares in accordance with its practice.

The proposed final and special dividends, if approved by the shareholders of the Company at the 48th Annual General Meeting to be held on 25 July 2014, will be paid on 15 August 2014.

By order of the Board

TAN GUAT NGOH
Company Secretary
27 May 2014
Singapore