

SEE HUP SENG LIMITED

Company Registration Number. 197502208Z
(Incorporated in Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of See Hup Seng Limited (the "Company") will be closed on 12 May 2011 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 11 May 2011 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 11 May 2011 will be entitled to the proposed dividend.

Payment of the final one-tier tax exempt dividend of 0.5 cents per ordinary share for the financial year ended 31 December 2010, if approved by the shareholders at the Annual General Meeting to be held on 29 April 2011 will be made on 25 May 2011.

By Order of the Board

Tan Cher Liang
Company Secretary

23 February 2011