

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 Register of Members and Share Transfer Books of See Hup Seng Limited (the "Company") will be closed on 1 September 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 31 August 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 31 August 2011 will be entitled to the proposed dividend.

Payment of the interim one-tier tax exempt dividend of 0.25 cent per ordinary share will be made on 13 September 2011.

By Order of the Board

Tan Cher Liang
Company Secretary

11 August 2011