

# LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198700318G)

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## NOTICE OF BOOKS CLOSURE DATE

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**NOTICE IS HEREBY GIVEN** that for the purpose of determining the Shareholders' entitlement to the interim one-tier tax exempt dividend of 0.25 Singapore cents per share (the "**Interim Dividend**"), the Share Transfer Books and the Register of Members of Ley Choon Group Holdings Limited (the "**Company**") will be closed from 5.00 p.m. on **7 June 2013** for the preparation of dividend payment.

Duly stamped and completed registerable transfers in respect of the shares in the Company received by the close of business at 5.00 p.m. on 7 June 2013 by the Company's Share Registrar, M & C Services Private Limited, will be registered to determine Shareholders' entitlements to the Interim Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 7 June 2013 will also be entitled to the Interim Dividend.

The Interim Dividends will be paid on or about **14 June 2013**.

### **BY ORDER OF THE BOARD**

Toh Choo Huat  
Executive Chairman and Chief Executive Officer  
30 May 2013

*DMG & Partners Securities Pte Ltd was the financial adviser to the Company for the acquisition of the entire issued and paid-up share capital of Ley Choon Constructions and Engineering Pte Ltd (the "**Financial Adviser**"). The Financial Adviser assumes no responsibility for the contents of this announcement.*