

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 3 August 2012 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Share Registrar, M & C Services Private Limited, 138 Robinson Road #17-00 The Corporate Office, Singapore 068906 up to 5.00pm on 2 August 2012 will be registered to determine shareholders' entitlements 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 entitlements to holders of shares in accordance with its normal practice.

The proposed final dividend and special dividend, if approved by the members at the 46th Annual General Meeting to be held on 25 July 2012, will be paid on 15 August 2012.

By order of the Board

TAN GUAT NGOH
Company Secretary
9 July 2012
Singapore