

Notice of Books Closure

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 8 September 2007 for the preparation of dividend warrants. Duly completed transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 8 Cross Street #11-00 PWC Building, Singapore 048424, up to 5.00 p.m. on 7 September 2007 will be registered before entitlements to the dividends are determined.

The dividend, if approved at the Annual General Meeting to be held on 30 August 2007, will be payable on 21 September 2007.

BY ORDER OF THE BOARD

Dorothy Ho
Company Secretary

Dated: 15 August 2007