

**NAM LEE PRESSED METAL INDUSTRIES LIMITED**  
(Company Registration No. 197500362M)

---

**NOTICE OF BOOKS CLOSURE DATE FOR FINAL AND SPECIAL DIVIDENDS**

---

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of Nam Lee Pressed Industries Limited (the "**Company**") will be closed from 5.00 p.m. (Singapore time) on 28 January 2019 to 5.00 p.m. (Singapore time) on 29 January 2019 (both dates inclusive) for the preparation of dividend warrants for the final and special dividends.

Duly completed registrable transfers of the ordinary shares in the capital of the Company ("**Shares**") received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. (Singapore time) on 28 January 2019 will be registered to determine shareholders' entitlements to the final and special dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 28 January 2019 will be entitled to the final and special dividends.

Payment of the final and special dividends, if approved by the members at the Annual General Meeting to be held on 18 January 2019, will be made on 11 February 2019.

By Order of the Board

Yong Kin Sen  
Company Secretary  
17 December 2018