



QIAN HU CORPORATION LIMITED
(Company Registration No. : 199806124N)

Notice of Books Closure and Dividend Payment Date

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 12 April 2016 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 11 April 2016 will be registered to determine shareholders' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 11 April 2016 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Seventeenth Annual General Meeting to be held on 23 March 2016, will be paid on 21 April 2016.

By Order of the Board

Lai Chin Yee
Company Secretary

Singapore
12 January 2016