



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 30 March 2012 for the preparation of dividend warrants.

Duly completed registrable 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 5.00 p.m. on 29 March 2012 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 29 March 2012 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Thirteenth Annual General Meeting to be held on 15 March 2012, will be paid on 11 April 2012.

By Order of the Board

Lai Chin Yee
Company Secretary

Singapore
27 February 2012