



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 9 April 2020 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 8 April 2020 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 8 April 2020 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Twentieth Annual General Meeting to be held on 26 March 2020, will be paid on 23 April 2020.

By Order of the Board

Lai Chin Yee
Company Secretary

Singapore
13 January 2020