

**YONGMAO HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200510649K)

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**NOTICE OF BOOKS CLOSURE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Yongmao Holdings Limited (the "Company") will be closed on 5 August 2014 for the purpose of determining the members' entitlements to the tax exempt one-tier first and final dividend to be proposed at the Annual General Meeting of the Company to be held on 21 July 2014.

Duly completed registrable transfers in respect of the shares of the Company received by the Company's Share Registrar in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. up to 5.00 p.m. on 5 August 2014 will be registered to determine members' entitlements to such dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares of the Company as at 5.00 p.m. on 5 August 2014 will be entitled to such proposed dividend.

Payment of the dividend, if approved by the members at the Annual General Meeting, will be paid on 20 August 2014.

By Order of the Board

Chew Kok Liang  
Company Secretary

Singapore, 4 July 2014