



KOON HOLDINGS LIMITED
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
(COMPANY REGISTRATION NO. 200303284M)
(ARBN 105 734 709)

NOTICE OF BOOKS CLOSURE DATE

Notice is hereby given that the Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 19 August 2010 (the "**Books Closure Date**") for the purpose of determining the entitlement of Shareholders to the interim dividend of S\$0.01 per ordinary share in respect of the financial year ending 31 December 2010 (the "**Interim Dividend**").

*For Shareholders whose shares are deposited with the Central Depository (Pte) Limited ("**CDP**")*

Shareholders whose shares are deposited with the CDP, whose securities account with CDP are credited with Shares as at 5.00 p.m. on the Books Closure Date will be entitled to the Interim Dividend on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on such date.

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 19 August 2010 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., will be registered to determine shareholders' entitlements to the Interim Dividend.

*For Shareholders who are registered as holders of the Company's shares through CHESS Depository Nominees Pty Ltd (the "**Australian Investors**")*

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5:00 p.m. (local time in Victoria) on 19 August 2010 by the Company's Australian Share Registrar, Computershare Investor Services Pty Limited, will be registered to determine shareholders' entitlements to such dividend. Australian Investors who are recorded on the Australian Branch Share Register as at 5:00 p.m. on the Australian Record date of 19 August 2010 will be entitled to such dividend.

For Australian Investors, their dividend entitlements will be converted at the Singapore-Australian currency conversion rate of one of the Company's

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principal bankers, United Overseas Bank Limited, on the date of the record date, being 19 August 2010. This dividend will be unfranked for Australian tax purposes.

The Interim Dividend will be paid on or about 7 September 2010.

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