

OLD CHANG KEE LTD.
(Company Registration No.: 200416190W)
(Incorporated in the Republic of Singapore on 16 December 2004)

Notice of Books Closure for Payment of Dividend

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Old Chang Kee Ltd. (the "Company") will be closed on 22 May 2009 for the purpose of determining shareholders' entitlements to the first and final tax-exempt (one-tier) dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 3 Church Street #08-01 Samsung Hub Singapore 049483 up to 5.00 p.m. on 21 May 2009 will be registered to determine shareholders' entitlements to the first and final tax-exempt (one-tier) dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 21 May 2009 will be entitled to the first and final tax-exempt (one-tier) dividend.

Payment of the first and final tax-exempt (one-tier) dividend, approved by the shareholders at the Annual General Meeting held on 29 April 2009, will be made on 3 June 2009.

By Order of the Board

Chew Mei Li
Company Secretary

6 May 2009

Westcomb Capital Pte. Ltd. ("Westcomb") is the issue manager and the sponsor of Old Chang Kee Ltd.'s (the "Company") initial public offering. This announcement has been prepared and released by the Company. Westcomb has not been involved in the preparation or release of this announcement and has not verified the accuracy, completeness or adequacy of the information contained herein. Accordingly, Westcomb does not accept responsibility for, and disclaims any liability with respect to, the accuracy, completeness or adequacy of the information contained in this announcement or incorporated by reference herein.