

OLD CHANG KEE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number 200416190W)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the share transfer books and register of members of Old Chang Kee Ltd. (the "**Company**") will be closed at 5.00 p.m. on 15 August 2023 for the purpose of determining shareholders' entitlements to the final tax-exempt (one-tier) dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 March 2023 ("**FY2023 Dividend**").

Duly completed transfers of shares received by the Company's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632 up to 5.00 pm on 15 August 2023 will be registered, to determine shareholders' entitlements to the FY2023 Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5.00 pm on 15 August 2023 will be entitled to the FY2023 Dividend.

The FY2023 Dividend will be paid on or about 29 August 2023.

By Order of the Board

For and on behalf of the Company
Name: Lim Tao-E William
Designation: Chief Executive Officer

Date: 27 July 2023

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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