



**PROPOSED WARRANTS ISSUE (“WARRANTS ISSUE”)
- NOTICE OF BOOKS CLOSURE DATE**

Where capitalised terms are used in this announcement and not otherwise defined, such capitalised terms shall bear the same meanings as ascribed to them in the Company’s announcements dated 7 September 2009, 8 September 2009 and 28 September 2009.

NOTICE IS HEREBY GIVEN that, the Register of Members and the Share Transfer Books of the Company will be closed at 5.00 p.m. on 23 October 2009 (the “**Books Closure Date**”) for the purpose of determining Shareholders’ entitlement to the Warrants. Shareholders with registered addresses in Singapore as at the Books Closure Date, or who have, at least five (5) market days prior to the Books Closure Date, provided to the Company or CDP, as the case may be, addresses in Singapore for the service of notices or documents under the Warrants Issue will be entitled to the Warrants.(the “**Entitled Shareholders**”).

Entitled Shareholders (being depositors) whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on the Books Closure Date will be entitled to the Warrants under the Warrants Issue 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 the Books Closure Date, fractional entitlements to the Warrants will be disregarded.

Entitled Shareholders (being scripholders) whose names appear in the Register of Members of the Company as at 5.00 p.m. on the Books Closure Date, will be entitled to the Warrants under the Warrants Issue on the basis of the number of Shares held by them as stated in the Register of Members as at 5.00 p.m. on the Books Closure Date, fractional entitlements to the Warrants will be disregarded.

The Warrants will not be issued to Shareholders with registered addresses outside Singapore as at the Books Closure Date and who have not, at least five (5) market days prior to the Books Closure Date, provided to the Company or CDP, as the case may be, addresses in Singapore for the service of notices and documents (“**Foreign Shareholders**”). Foreign Shareholders who wish to be eligible to the Warrants Issue may provide addresses in Singapore for the service of notices and documents, by notifying in writing (as the case may be) to:

- (a) CDP, at 4 Shenton Way #02-01, SGX Centre 2, Singapore 068807; or
- (b) the Company’s share registrar, B.A.C.S Private Limited, 63 Cantonment Road Singapore 089758,

not later than five (5) market days prior to the Books Closure Date.

Duly completed and stamped transfers (in respect of Shares not registered in the name of CDP) together with all relevant documents of title received up to the close of business at 5.00 p.m. on the Books Closure Date by the Share Registrar will, subject to the Bye Laws of the Company, be registered to determine the entitlement of Warrants of Entitled Shareholders under the Warrants Issue.

BY ORDER OF THE BOARD

Wong Lam Ping
Executive Chairman
30 September 2009