



ORCHARD PARADE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 196700511H)

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed from 5.00 pm on 11 May 2012 ("**Books Closure Date**") up to (and including) 14 May 2012 for the purpose of determining shareholders' entitlements to the first and final one-tier tax exempt dividend of S\$0.03 per ordinary share and the special one-tier tax exempt dividend of S\$0.06 per ordinary share, for the financial year ended 31 December 2011 (together, "**the FY2011 Dividends**") approved by shareholders at the 44th Annual General Meeting of the Company held earlier today.

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on the Books Closure Date will be registered before entitlements to the FY2011 Dividends are determined.

Shareholders (being Depositors) whose securities accounts with The Central Depository Pte. Limited are credited with Shares as at the Books Closure Date will rank for the FY2011 Dividends.

The Company has announced the application of the Company's Scrip Dividend Scheme to the FY2011 Dividends. Details are set out in a separate announcement dated 27 April 2012.

The FY2011 Dividends will be paid on or about 22 June 2012.

BY ORDER OF THE BOARD

Chloe Kho Kim Suan
Company Secretary
27 April 2012