

SINOSTAR PEC HOLDINGS LIMITED

(Company Registration No. 200609833N)

NOTICE OF BOOK CLOSURE DATE

Notice is hereby given that the Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on May 7, 2021 for the purpose of determining shareholders' entitlements to the proposed tax exempt (one-tier) final dividend of 0.5 Singapore cent per ordinary share for the financial year ended 31 December 2020 (the "Dividend").

Duly completed transfers received by the Company's Registrar, In.Corp Corporate Services Pte. Ltd., 30 Cecil Street, #19-08, Prudential Tower, Singapore 049712, up to 5.00 p.m. on May 7, 2021 will be registered to determine shareholders' entitlement to the Dividend. Members whose securities accounts with the Central Depository (Pte) Limited ("CDP") are credited with the shares as at 5.00 p.m. on May 7 2021 will be entitled to such Dividend.

The Dividend will be paid on June 7, 2021.

BY ORDER OF THE BOARD

Tan Chee How
Company Secretary
30 April 2021