

GAYLIN HOLDINGS LIMITED
Company Registration No. 201004068M
(Incorporated in the Republic of Singapore on 25 February 2010)

NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed on Tuesday, 6 August 2013 for preparation of dividend warrants for the tax exempt First and Final dividend of 0.8 cents per ordinary share (the "Dividend") for the financial year ended 31 March 2013.

Duly completed and stamped 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 Monday, 5 August 2013 will be registered to determine shareholders' entitlements to the Dividend.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on Monday, 5 August 2013 will be entitled to the Dividend.

The Dividend approved at the Annual General Meeting held on 23 July 2013 will be paid on 28 August 2013.

By Order of the Board

Desmond Teo Bee Chiong
Executive Director and Chief Executive Officer

GAYLIN HOLDINGS LIMITED

26 July 2013

CIMB Bank Berhad, Singapore Branch was the Issue Manager for the initial public offering and the listing of the Company's shares on the Main Board of the SGX-ST. The Issue Manager assumes no responsibility for the contents of this announcement.