

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 Gaylin Holdings Limited (the "Company") will be closed on Monday, 28 September 2015 for the preparation of dividend warrants for the tax exempt First and Final dividend of 0.5 Singapore cents per ordinary share (the "Dividend") for the financial year ended 31 March 2015.

Duly completed and stamped transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., at 6 Battery Road, #10-01, Singapore 049909, up to 5.00 p.m. on Friday, 25 September 2015 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 Friday, 25 September 2015 will be entitled to the Dividend.

The Dividend approved at the Annual General Meeting held on 23 July 2015 will be paid on 5 October 2015.

By Order of the Board

Desmond Teo Bee Chiong
Executive Director and Chief Executive Officer

GAYLIN HOLDINGS LIMITED

16 September 2015