



CONSTRUCTION GROUP LTD
(Company Registration No.: 201301440Z)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 22 August 2016 for the purpose of determining members' entitlements to the interim (tax exempt one-tier) dividend of 0.50 Singapore cents per share for the financial year ending 31 December 2016 (the "**Interim Dividend**").

Duly completed registrable transfers in respect of ordinary shares in the capital of the Company ("**Shares**") received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road #02-00 Singapore 068898, up to 5.00 p.m. on 19 August 2016 (the "**Book Closure Date**") will be registered to determine members' entitlement to the Interim Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on the Book Closure Date will be entitled to the Interim Dividend. The Interim Dividend will be paid to the members on 26 August 2016.

BY ORDER OF THE BOARD

Ho Toon Bah
Executive Director
Singapore, 2 August 2016