

HISAKA HOLDINGS LTD.
Registration No: 200508585R
(Incorporated in Singapore)

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 16 January 2012, for the purpose of determining members' entitlements to the final exempt (one-tier) dividend (the "Final Dividend") to be proposed at the Annual General Meeting of the Company to be held on 6 January 2012.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5:00 p.m. on 13 January 2012 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 will be registered to determine members' entitlements to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5:00 p.m. on 13 January 2012 will be entitled to such proposed Final Dividend.

The proposed Final Dividend, if approved at the Annual General Meeting will be paid on 27 January 2012.

BY ORDER OF THE BOARD
HISAKA HOLDINGS LTD

Soon Kui Eng
Company Secretary