## FIRST SPONSOR GROUP LIMITED

(Incorporated in the Cayman Islands) (Company Registration No. : AT-195714)

## NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 6 May 2015 to determine shareholders' entitlements to the proposed dividend. Duly completed registrable transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #02-00 Singapore 068898, up to 5.00 p.m. on 5 May 2015 will be registered to determine shareholders' entitlements to the proposed dividend. Subject as aforesaid, shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 5 May 2015 will be entitled to the dividend.

The proposed dividend, if approved by the members at the Annual General Meeting, will be paid on 26 May 2015.

By Order of the Board

Low Mei Wan Company Secretary

10 April 2015

The initial public offering of the Company's shares was sponsored by DBS Bank Ltd, who assumes no responsibility for the contents of this announcement.