



YONGNAM HOLDINGS LIMITED

(the "Company")

(Company Registration No. 199407612N)

(Incorporated in the Republic of Singapore on 19 October 1994)

NOTICE OF DATES OF BOOKS CLOSURE AND DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders of the Company to the proposed first and final one-tier tax-exempt dividend (the "Final Dividend") at the Annual General Meeting to be held on 28 April 2014, the Share Transfer Books and Register of Members of the Company will be closed on 21 May 2014 for the purpose of determining entitlements of ordinary shareholders to the Final Dividend of 0.6 Singapore cent per ordinary share in respect of the financial year ended 31 December 2013.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Shares Registration Services at 80 Robinson Road, #02-00, Singapore 068898 up to 5:00 p.m. on 20 May 2014 will be registered before entitlements to the Final Dividends are determined.

Members whose securities accounts with The Central Depository (Pte) Ltd. are credited with the Company's ordinary shares on 20 May 2014 at 5:00 p.m. will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by members at the Annual General Meeting, will be made on 30 May 2014.

By Order of the Board
Seow Soon Yong
Chief Executive Officer
25 April 2014