

**JUKEN TECHNOLOGY LIMITED**

(Company Registration No. 199200539Z)

Incorporated in Singapore

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Juken Technology Limited (the "Company") will be closed on 5 May 2011 for the preparation of the Company's first and final dividend and special dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 4 May 2011, will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 4 May 2011 will be entitled to the proposed dividend.

Payment of the first and final dividend of 0.15 Singapore cent and special dividend of 0.20 Singapore cent per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2010, if approved by the shareholders at the Annual General Meeting to be held on 25 April 2011 will be paid on 19 May 2011.

BY ORDER OF THE BOARD

Wong Keng Yin  
Executive Chairman  
Juken Technology Limited  
22 March 2011