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CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Co. Reg. No.: 198401088W)

(SGX Stock Code: OU8)

(SEHK Stock Code: 6090)

OVERSEAS REGULATORY ANNOUNCEMENT

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following page for the document which has been published by Centurion Corporation Limited on the website of the Singapore Exchange Securities Trading Limited on 11 August 2022.

By Order of the Board
Centurion Corporation Limited
Kong Chee Min
Chief Executive Officer

Hong Kong, 11 August 2022

As at the date of this announcement, the Board comprises Mr. Loh Kim Kang David, Mr. Wong Kok Hoe and Mr. Teo Peng Kwang as executive Directors; Mr. Han Seng Juan as non-executive Director; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean, Ms. Tan Poh Hong and Mr. Lee Wei Loon as independent non-executive Directors.

* *For identification purpose only*



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NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

For shareholders in Singapore

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of Centurion Corporation Limited (the “Company”) will be closed on 9 September 2022 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road #06-03, Robinson 77, Singapore 068896, up to 5:00 pm on 8 September 2022 will be registered to determine shareholders’ entitlements to the interim dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Company’s ordinary shares at 5:00 pm on 8 September 2022 will be entitled to the interim dividend.

For shareholders in Hong Kong

The Hong Kong branch share register will be closed on 9 September 2022 for the purpose of determining the shareholders’ entitlements to the interim dividend. In order to qualify for the interim dividend for shareholders whose names appear on the Hong Kong branch share register, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 pm on 8 September 2022.

The interim dividend will be paid on 29 September 2022.

Note:

*With effect from **15 August 2022**, the address of the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited will be changed to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.*

By order of the Board

Kong Chee Min
Chief Executive Officer

11 August 2022