

CEI CONTRACT MANUFACTURING LIMITED
(Company Registration Number 199905114H)

**DECLARATION OF ONE-TIER TAX EXEMPT INTERIM SPECIAL DIVIDEND
AND NOTICE OF BOOKS CLOSURE**

Dividends

The Directors of CEI Contract Manufacturing Limited are pleased to declare a one-tier tax exempt interim special dividend of 0.306 cents per share, amounting to approximately \$1 million, to shareholders.

Closure Of Books And Dividend Payment

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of CEI Contract Manufacturing Limited will be closed from 5.00 p.m. on 19 June 2006 to 20 June 2006 (both dates inclusive) for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Lim Associates (Pte) Ltd, 10 Collyer Quay #19-08, Ocean Building, Singapore 049315 up to 5.00 p.m. on 19 June 2006 will be registered to determine shareholders' entitlements to the one-tier tax exempt interim special dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 19 June 2006 will be entitled to the said dividend.

The dividend will be paid on 29 June 2006.

By Order of the Board

Teo Soon Hock
Secretary

2 June 2006