

**JACKSPEED CORPORATION LIMITED**  
**Registration No.: 199300300W**

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

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 8 July 2008 for the purpose of determining members' entitlements to the final tax-exempt (one-tier) dividend of 0.4 cents per ordinary share (the "Final Dividend") to be proposed at the Annual General Meeting of the Company to be held on 30 June 2008.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5:00 p.m. on 7 July 2008 by the Company's Share Registrar, M&C Services Private Limited, 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906 will be registered to determine members' entitlements to the proposed Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on 7 July 2008 will be entitled to the proposed Final Dividend.

The proposed Final Dividend, if approved at the Annual General Meeting will be paid on 18 July 2008.

By Order of the Board  
Liew Ham Chow  
Director  
14 June 2008

Submitted by Liew Ham Chow, Director on 14 June 2008 to the SGX.