

CEI CONTRACT MANUFACTURING LIMITED

Company Registration No. 199905114H

DIVIDENDS AND NOTICE OF BOOKS CLOSURE

The Board of Directors of CEI Contract Manufacturing Limited (the "Company") wishes to announce the payment of an interim dividend of 0.166 Singapore cent per ordinary share and a special dividend of 0.232 Singapore cent per ordinary share.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 22 August 2008 to 25 August 2008 (both dates inclusive), for the preparation of the dividend warrants for both interim dividend and special dividend. Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 3 Church Street #08-01, Samsung Hub, Singapore 049483, up to 5.00 p.m. on 22 August 2008 will be registered to determine shareholders' entitlement to the said dividends. Members whose securities accounts with the Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 22 August 2008 will be entitled to the proposed dividends.

Payment of dividends will be made on 3 September 2008.

By Order of the Board

Teo Soon Hock
Secretary
7 August 2008