

## **WESTMINSTER TRAVEL LIMITED**

(Incorporated in Singapore)

(Company Registration No: 200814792H)

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### **NOTICE OF BOOKS CLOSURE DATE**

### **FIRST AND FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF HK CENTS 5.3 PER SHARE FOR THE YEAR ENDED 30 JUNE 2010 (THE "FIRST AND FINAL DIVIDEND")**

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Notice is hereby given that the Share Transfer Books and Register of Members of Westminster Travel Limited (the "Company") will be closed from 5.00 p.m. on 8 November 2010 (Monday) to 9 November 2010 (Tuesday) (both dates inclusive) for the purpose of determining Members' entitlement to the First and Final Dividend.

Duly completed registrable transfers in respect of the shares of the Company received up to the close of business at 5.00 p.m. on 8 November 2010 (Monday) by the Company's Share Registrar, Tricor Barbinder Share Registration Services Pte. Ltd. (A division of Tricor Singapore Pte. Ltd.), 8 Cross Street #11-00, PWC Building, Singapore 048424 will be registered to determine Members' entitlements to the First and 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 8 November 2010 (Monday) will be entitled to the First and Final Dividend.

Payment of the First and Final Dividend, if approved by the Members at the Annual General Meeting to be held on 27 October 2010, will be made on 19 November 2010.

By Order of the Board

Henry Chu Tak Shun  
Finance Director

20 September 2010

Note:

The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 23 January 2009. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd., for compliance with the relevant rules of the SGX-ST. PrimePartners Corporate Finance Pte. Ltd. has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.