

**PAN ASIAN WATER SOLUTIONS LIMITED**  
**Registration No. 197902790N**

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**NOTICE OF BOOKS CLOSURE**

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NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 6 May 2010, for the preparation of dividend warrants. Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 5 May 2010 will be registered before entitlements to the dividend are determined. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 5 May 2010 will be entitled to the dividend.

The dividend has been approved at the Annual General Meeting and will be paid on 14 May 2010.

BY ORDER OF THE BOARD

Toon Choi Fan  
Joanna Lim Lan Sim  
Company Secretaries

3 May 2010