

HERSING CORPORATION LTD
(Company Registration No. 199706986E)

NOTICE OF BOOKS CLOSURE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hersing Corporation Ltd (the "Company") will be closed from 5.00 p.m. on 28 April 2010 to 29 April 2010 (both dates inclusive) for the preparation of dividend warrants for One-Tier Tax-Exempt Final Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 28 April 2010 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 28 April 2010 will be entitled to the proposed dividend.

Payment of the dividend, if approved by the members at the Annual General Meeting to be held on 21 April 2010, will be made on 7 May 2010.

By Order of the Board

Chua Khee Hak
Director
25 February 2010