

SHANGHAI TURBO ENTERPRISES LTD.

(Company Registration No. CT-151624)
(Incorporated in the Cayman Islands)

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Shanghai Turbo Enterprises Ltd. (the "Company") will be closed on 19 May 2010 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 18 May 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 18 May 2010 will be entitled to the dividend.

Payment of the dividend, which has been approved by the members at the Annual General Meeting held on 28 April 2010, will be made on 8 June 2010.