

[Print this page](#)NOTICE OF BOOK CLOSURE DATE FOR [DIVIDEND](#) *** Asterisks denote mandatory information*

Name of Announcer *	ERATAT LIFESTYLE LIMITED
Company Registration No.	200705552D
Announcement submitted on behalf of	ERATAT LIFESTYLE LIMITED
Announcement is submitted with respect to *	ERATAT LIFESTYLE LIMITED
Announcement is submitted by *	Lin Jiancheng
Designation *	Executive Chairman & CEO
Date & Time of Broadcast	31-Aug-2010 17:17:26
Announcement No.	00090

>> [ANNOUNCEMENT DETAILS](#)*The details of the announcement start here ...*

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Final dividend of RMB0.0466 per share, tax exempt one-tier for the financial year ended 31 March 2010
Record Date *	16-09-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	28-09-2010
Footnotes	Please see attached.

Attachments

 [Final_Dividend_for_FYE_31-03-10.pdf](#)
 Total size = **29K**
 (2048K size limit recommended)

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ERATAT LIFESTYLE LIMITED
(Company Registration No: 200705552D)

**FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2010 AND
NOTICE OF BOOKS CLOSURE DATES**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of ERATAT LIFESTYLE LIMITED (the "Company") will be closed on 17 September 2010 for the preparation of dividend warrants.

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 16 September 2010 will be registered to determine shareholders' entitlements to the final dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 16 September 2010 will be entitled to the final dividend.

Payment of the final dividend, which had been approved by the members at the Annual General Meeting held on 27 July 2010, will be made on 28 September 2010.

By Order of The Board

Lin Jiancheng (林建程)
Executive Chairman and CEO
31 August 2010