



ERATAT LIFESTYLE LIMITED
(Company Registration No: 200705552D)

**FINAL DIVIDEND FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 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 7 July 2011 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 6 July 2011 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 6 July 2011 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 26 April 2011, will be made on 15 July 2011.

By Order of The Board

Lin Jiancheng (林建程)
Executive Chairman and CEO
17 June 2011