

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \*

\* Asterisks denote mandatory information

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Name of Announcer *	CHINA ERATAT SPORTS FASHIONLTD
Company Registration No.	200705552D
Announcement submitted on behalf of	CHINA ERATAT SPORTS FASHIONLTD
Announcement is submitted with respect to *	CHINA ERATAT SPORTS FASHIONLTD
Announcement is submitted by *	Lin Jiancheng
Designation *	Executive Chairman & CEO
Date & Time of Broadcast	31-Aug-2009 12:44:08
Announcement No.	00024

## >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	First and final dividend of RMB0.0152 per share, tax exempt one-tier for the financial year ended 31 March 2009, approved by shareholders on 30 July 2009
Record Date *	16-09-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	28-09-2009

### Footnotes

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 17 September 2009, for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 3 Church Street #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 16 September 2009 will be registered and determined for shareholders' entitlements to the final dividend.

The initial public offering of the Company's shares was sponsored by Kim Eng Capital Pte. Ltd. who assumes no responsibility of the content of this announcement.