

**RIVERSTONE HOLDINGS LIMITED**

(Company Registration Number 200510666D)  
(Incorporated In the Republic of Singapore)

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**DECLARATION OF INTERIM DIVIDEND AND NOTICE OF BOOK CLOSURE**

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The Board of Directors of Riverstone Holdings Limited ("Company") are pleased to declare an interim tax exempt (1-tier) dividend of RM0.0129 per share for the financial year ending 31 December 2007 to the shareholders.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Riverstone Holdings Limited (the "Company") will be closed on 14 December 2007 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 3 Church Street #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 13 December 2007 will be registered to determine shareholders' entitlements to the said interim dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 13 December 2007 will be entitled to the said interim dividend.

The interim dividend will be paid on 27 December 2007.

By order of the Board

Wong Teek Son  
Executive Chairman/Chief Executive Officer

28 November 2007

The initial public offering of the Company's shares was sponsored by Phillip Securities Pte. Ltd.