

**COMBINE WILL INTERNATIONAL HOLDINGS LIMITED**

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

(Company Registration No. MC-196613)

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**FINAL TAX-EXEMPT ONE-TIER DIVIDEND OF S\$0.05 PER ORDINARY  
SHARE IN RESPECT OF FINANCIAL YEAR ENDED 31 DECEMBER 2023**

- **Notice of Record Date and Dividend Payment Date**

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The board of directors of Combine Will International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the annual general meeting of the Company held on 25 April 2024 pursuant to which, *inter alia*, the resolution to declare a final tax-exempt one-tier dividend of S\$0.05 per ordinary share of the Company in respect of the financial year ended 31 December 2023 (the “**FY2023 Final Dividend**”) was duly passed as an ordinary resolution.

**Dividend Payment Date**

The Company is pleased to inform Shareholders that the payment date for the FY2023 Final Dividend has been fixed for **30 May 2024**.

**Notice of Record Date**

**NOTICE IS HEREBY GIVEN THAT** the Transfer Books and Register of Shareholders of the Company will be closed on **23 May 2024** from **5.00 p.m.** for the purpose of determining shareholders’ entitlements to the FY2023 Final Dividend to be paid on 30 May 2024.

Duly completed transfers received by the Company’s Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Ave, #14-07 Keppel Bay Tower, Singapore 098632, **up to 5.00 pm on 23 May 2024** will be registered before entitlements to the FY2023 Final Dividend are determined.

**BY ORDER OF THE BOARD**

Chiu Hau Shun, Simon  
Chief Executive Officer  
14 May 2024