

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED
聯志國際控股有限公司
(the “Company”)
(Incorporated in the Cayman Islands on 8 October 2007)
(Company Registration Number: MC-196613)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of the Company will be closed on **9 May 2019** for the purposes of determining shareholders’ entitlements to the proposed final dividend of S\$0.05 per share for the financial year ended 31 December 2018.

Duly completed registrable transfers of ordinary shares in the capital of the Company (“**Shares**”) received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, **up to 5.00 p.m. on 8 May 2019** will be registered to determine members’ entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 8 May 2019 will rank for the proposed final dividend.

Payment of the final dividend, which has been approved by members at the Annual General Meeting of the Company held on 26 April 2019, will be made on **21 May 2019**.

Issued by Combine Will International Holdings Limited on 28 April 2019.