



COMBINE WILL

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 Number: MC-196613

(the "Company")

DECLARATION OF SPECIAL DIVIDEND – NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

The Board of Directors of the Company refers to the special cash dividend of S\$0.09 per ordinary share declared for the financial year ended 31 December 2010 (the "**Special Dividend**"), which was approved by members of the Company at an extraordinary general meeting held on 17 June 2011.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 5 July 2011 for the purpose of determining members' entitlements to the Special Dividend.

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 4 July 2011 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, will be registered to determine members' entitlements to the Special Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the capital of the Company as at 5.00 p.m. on 4 July 2011 will be entitled to the Special Dividend.

The Special Dividend is expected to be paid on or about 18 July 2011.

By Order of the Board

Chiu Hau Shun, Simon
Executive Director

27 June 2011