



COMBINE WILL

**COMBINE WILL INTERNATIONAL HOLDINGS LIMITED**

(Incorporated in the Cayman Islands)

Reg. No. MC-196613

(the "Company")

**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE**

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 23 September 2008 for the purpose of determining Members' entitlements to the proposed final dividend of 1 Singapore cents per ordinary share (the "**Proposed Final 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 22 September 2008 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 3 Church Street, #08-01 Samsung Hub, Singapore 049483 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 in the capital of the Company as at 5.00 p.m. on 22 September 2008 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by members at the forthcoming Annual General Meeting to be held on 12 September 2008, will be paid on 3 October 2008.

By Order of the Board

Tam Jo Tak, Dominic  
Executive Chairman and  
Chief Executive Officer

28 August 2008