

YONGMAO HOLDINGS LIMITED
(Company Registration No. 200510649K)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Yongmao Holdings Limited (the “**Company**”) will be closed on 6 October 2020 for the purpose of determining the entitlements to the first and final dividend (tax exempt one-tier) of 1 Singapore cent per ordinary share to be proposed at the Annual General Meeting (“**AGM**”) of the Company to be held on 18 September 2020.

Duly completed registrable transfers received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd. of 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, up to 5.00 p.m. on 5 October 2020 will be registered to determine members’ entitlements to the said dividend.

Members whose Securities Account with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 5 October 2020 will be entitled to the proposed dividend.

The proposed payment of the dividend, if approved by the members at the AGM to be held on 18 September 2020, will be made on 20 October 2020.

By Order of the Board

Siau Kuei Lian / Yap Soon Yong
Joint Company Secretaries

3 September 2020
Singapore