

YONGMAO HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200510649K)

NOTICE OF BOOKS CLOSURE 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 **4 August 2017** 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 24 July 2017.

Duly completed registrable transfers received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd. of 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, up to 5.00 p.m. on **3 August 2017** 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 **3 August 2017** 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 24 July 2017, will be made on **21 August 2017**.

By Order of the Board

Chew Kok Liang
Company Secretary

6 July 2017