

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

NOTICE OF BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Best World International Limited (the "Company") will be closed on 11 September 2015 for the preparation of dividend warrants for the proposed interim tax exempt (1tier) dividend of SGD0.005 per ordinary share for the financial year ending 31 December 2015.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 09 September 2015 will be registered to determine Shareholders' entitlement to the Dividend. In respect of the shares in the securities accounts with The Central Depository (Pte) Limited ("CDP"), the Dividend will be paid by the Company to CDP which will distribute the Dividend to holders of the securities accounts.

Payment of the interim dividend will be made on 23 September 2015.

On behalf of the Board

Huang Ban Chin
Chief Operating Officer

05 August 2015