

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 No. MC-196613

DELAY IN DIVIDEND PAYMENT

With reference to the announcement on Notice of Books Closure Date and Dividend Payment Date released on 28 April 2019, the final dividend of S\$0.05 per share for the financial year ended 31 December 2018 was originally scheduled to be made on 21 May 2019 (the “**Dividend Payment**”).

The Company wishes to inform the shareholders that the Dividend Payment will be delayed due to the longer than usual clearance process in connection with the remittance of funds from Hong Kong which resulted in the unexpected delay in the final remittance of funds to Singapore. The Company has since confirmed that the funds required for the Dividend Payment have now been credited to The Central Depository (Pte) Limited for processing.

The Dividend Payment is now scheduled to be paid on 22 May 2019.

The Company sincerely apologizes for the delay and any inconvenience caused.

By Order of the Board

Chiu Hau Shun, Simon
Executive Director

21 May 2019