



ASIA ENTERPRISES HOLDING LIMITED

ASIA ENTERPRISES HOLDING LIMITED
(Company Registration No. 200501021H)
(Incorporated in Singapore)
(the "Company")

NOTICE OF BOOKS CLOSURE FOR THE FIRST AND FINAL TAX-EXEMPT (ONE-TIER) DIVIDEND

Reference is made to the Results Announcement on 29 January 2019 for the financial year ended 31 December 2018.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 17 May 2019 for the purpose of determining the entitlements of the Company's shareholders (the "Shareholders") to a first and final tax-exempt (one-tier) dividend of 0.5 cents per ordinary share.

For the avoidance of doubt, in the case where the registered Shareholder is the Central Depository (Pte) Limited ("CDP") the dividend warrants shall be issued to the CDP and credited to the depositors' securities accounts with the CDP in proportion to the number of shares of the Company standing to the credit of each depositor's securities account with the CDP as at 5.00 pm (Singapore time) on 16 May 2019.

Duly completed registrable transfers received by the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., at 9 Raffles Place #29-01 Republic Plaza Tower 1 Singapore 048619 up to 5.00 p.m. on 16 May 2019 will be registered to determine entitlements to the said dividend.

Payment of the dividend, if approved by the Members at the Annual General Meeting to be held on 18 April 2019 will be made on 29 May 2019.

By Order of the Board

Chew Kok Liang/Seah Hai Yang
Company Secretaries
Singapore, 2 April 2019