



BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Forty-Eighth Annual General Meeting:

FINAL AND SPECIAL DIVIDEND

A final one-tier tax exempt dividend of 1.6 Singapore cents per share and a special one-tier tax exempt dividend of 1 cent per share in respect of the financial year ended 31 December 2016 will be paid on 23 May 2017 to shareholders whose names appear in the Register of Members on 8 May 2017 as at 5.00 p.m. Accordingly, the Transfer Books and the Register of Members of the Company will be closed on 8 May 2017 after 5.00 p.m., for the purpose of determining shareholders' entitlements to the proposed final and special dividends.

Registrable transfers received by the Company's Share Registrar, KCK CorpServe Pte. Ltd. at 333 North Bridge Road #08-00, KH KEA Building, Singapore 188721 up to 5.00 p.m. on 8 May 2017 will be registered before entitlements to the dividends are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company on 8 May 2017 as at 5.00 p.m. will be entitled to such proposed dividends.

By Order of the Board
Foo Soon Soo
Company Secretary

28 February 2017