## **BEST WORLD INTERNATIONAL LIMITED**

Company Registration No. 199006030Z

## NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of Best World International Limited (the "**Company**") wishes to announce the details of the transfer of treasury shares as follows:

(a)	Date of transfer:	23 April 2018	
(b)	Purpose of such transfer:	For fulfilment of share awards vested under the BWI Performance Share Scheme	
(c)	Number of treasury shares transferred:	231,600	
(d)	Number of treasury shares held before and after the transfer:	Before transfer	4,303,500
		After transfer	4,071,900
(e)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before and after the transfer:	Before transfer (1)	0.782%
		After transfer (2)	0.740%
(f)	Value of the treasury shares transferred:	S\$ 46,230	

## Notes:

- (1) The percentage is calculated based on 550,088,514 issued ordinary shares (excluding 4,303,500 treasury shares) in the share capital of the Company immediately before the above-mentioned transfer of treasury shares.
- (2) The percentage is calculated based on 550,320,114 issued ordinary shares (excluding 4,071,900 treasury shares) in the share capital of the Company immediately after the above-mentioned transfer of treasury shares.

BY ORDER OF THE BOARD

Huang Ban Chin Director and Chief Operating Officer 24 April 2018