

**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)

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**FINAL TAX-EXEMPT ONE-TIER DIVIDEND OF S\$0.05 PER ORDINARY  
SHARE IN RESPECT OF FINANCIAL YEAR ENDED 31 DECEMBER 2021**

- **Notice of Books Closure Date and Dividend Payment Date**

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The board of directors of Combine Will International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the annual general meeting of the Company held on 21 April 2022 via electronic means pursuant to which, *inter alia*, the resolution to declare a final tax-exempt one-tier dividend of S\$0.05 per ordinary share of the Company in respect of the financial year ended 31 December 2021 (“**FY2021 Final Dividend**”) was duly passed as an ordinary resolution.

**Dividend Payment Date**

The Company is pleased to inform Shareholders that the payment date for the FY2021 Final Dividend has been fixed for **28 June 2022**.

**Notice of Record Date**

**NOTICE IS HEREBY GIVEN THAT** the Transfer Books and Register of Shareholders of the Company will be closed on **21 June 2022** from **5.00 p.m.** for the purpose of determining shareholders’ entitlements to the FY2021 Final Dividend to be paid on 28 June 2022.

Duly completed transfers received by the Company’s Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Ave, #14-07 Keppel Bay Tower, Singapore 098632, **up to 5.00 pm on 21 June 2022** will be registered before entitlements to the FY2021 Final Dividend are determined.

Further details (including the relevant record date for the determination of entitlement) relating to the FY2021 Final Dividend can be found in the attached announcement.

**BY ORDER OF THE BOARD**

Chiu Hau Shun, Simon  
Chief Executive Officer  
13 June 2022