

# **BEST WORLD INTERNATIONAL LIMITED**

Company Registration No. 199006030Z

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## **NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Best World International Limited (the "Company") will be closed on 21 August 2019 for the preparation of dividend warrants for the proposed interim tax exempt (1-tier) dividend of SGD0.012 per ordinary share for the financial year ending 31 December 2019 (the "Interim Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 20 August 2019 will be registered to determine Shareholders' entitlement to the Interim Dividend. In respect of the shares in the securities accounts with The Central Depository (Pte) Limited ("CDP"), the Interim Dividend will be paid by the Company to CDP which will distribute the Interim Dividend to holders of the securities accounts.

Payment of the Interim Dividend will be made on 28 August 2019.

On behalf of the Board

Huang Ban Chin  
Director and Chief Operating Officer

13 August 2019