

SWING MEDIA TECHNOLOGY GROUP LIMITED

(Company Registration Number 30254)

(Incorporated in Bermuda on 26 March 2001)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Swing Media Technology Group Limited be closed on 12 August 2016 for preparation of dividend warrants for the proposed first and final dividend of 1 Singapore cent per ordinary share (Singapore tax not applicable) for the financial year ended 31 March 2016.

Duly completed registrable transfers received by the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5:00 p.m. on 11 August 2016 will be registered to determine members' entitlement to the said proposed dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5:00 p.m. on 11 August 2016 will be entitled to the said proposed dividend.

Payment of the said proposed dividend, if approved by the members at the Annual General Meeting to be held on 29 July 2016, will be made on 22 August 2016.

By order of the Board

Johnny Chan Hon Chung
Director / Company Secretary
12 July 2016