

VALUEMAX GROUP LIMITED
COMPANY REGISTRATION NO.: 200307530N

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of ValueMax Group Limited (“the Company”) will be closed on 15 May 2015 for the purpose of determining members’ entitlements to the first and final tax exempt one-tier dividend of 0.88 cent per share (the “Dividend”) for the financial year ended 31 December 2014.

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 14 May 2015 will be registered to determine members’ entitlements to the Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 14 May 2015 will be entitled to the proposed Dividend.

Payment of the Dividend, if approved by members at the Company’s Annual General Meeting to be held on 27 April 2015 will be made on 28 May 2015.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

Date: 22 April 2015