

**AZEUS SYSTEMS HOLDINGS LTD**  
(Incorporated in Bermuda)  
(Company Registration No. 35312)

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**FIRST & FINAL DIVIDEND  
NOTICE OF BOOKS CLOSURE DATE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 20 August 2018 for the purpose of determining the Member entitlements to the First and Final Dividend of 6.20 HK cents per ordinary share for the financial year ended 31 March 2018 (the "final dividend").

Duly completed and registrable transfers received by the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to the close of business at 5.00 p.m. on 20 August 2018 will be registered to determine Members' entitlements to the final dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 20 August 2018 will be entitled to the final dividend.

The final dividend, as approved by the shareholders at the Annual General Meeting held on 13 July 2018, will be paid on 31 August 2018.

**BY ORDER OF THE BOARD**

Lee Wan Lik  
Managing Director  
16 July 2018