



Huatiang Global Limited

Company Registration Number: 201422395Z
(Incorporated in the Republic of Singapore on 1 August
2014) Address: 9 Benoi Crescent, Singapore 629972
Website: <http://www.huatiang-global.com>

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Huatiang Global Limited (the “**Company**”) will be closed on 8 September 2015 at 5.00 p.m. for the purposes of determining shareholders’ entitlements to the interim tax exempt (one-tier) dividend of S\$0.003 per ordinary share for the six-month financial period ended 30 June 2015 (the “**Interim Dividend**”).

Duly completed transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 8 September 2015 will be registered to determine shareholders’ entitlements to the Interim 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 8 September 2015 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 18 September 2015.

By Order of the Board
Huatiang Global Limited

Ng Kian Ann Patrick
Executive Director and Chief Executive Officer
5 August 2015

*Huatong Global Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 9 December 2014. The initial public offering of the Company (the “**IPO**”) was sponsored by PrimePartners Corporate Finance Pte.Ltd. (“**PPCF**” or the “**Sponsor**”).*

This notice has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this notice.

This notice has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this notice, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this notice.

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.