



BONVESTS HOLDINGS LIMITED (Registration No. 196900282M)

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders at the Forty-Seventh Annual General Meeting:

FIRST AND FINAL DIVIDEND

First and final dividend (1-tier tax exempt) of 1.6 Singapore cents per ordinary share in respect of the financial year ended 31 December 2015 will be paid on 20 May 2016 to shareholders whose names appear in the Register of Members on 6 May 2016 as at 5.00 p.m. Accordingly, the Transfer Books and the Register of Members of the Company will be closed from 6 May 2016 after 5.00 p.m. to 10 May 2016, for the purpose of determining shareholders' entitlements to the proposed first and final dividend.

Registrable transfers received by the Company's Share Registrar, KCK CorpServe Pte. Ltd. at 333 North Bridge Road #08-00, KH KEA Building, Singapore 188721 up to 5.00 p.m. on 6 May 2016 will be registered before entitlements to the dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company on 6 May 2016 as at 5.00 p.m. will be entitled to such proposed dividend.

BY ORDER OF THE BOARD

Foo Soon Soo

Company Secretary

1 March 2016