

# BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 19906030Z

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## PROPOSED BONUS ISSUE – NOTICE OF BOOKS CLOSURE DATE

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### 1. INTRODUCTION

The Board of Directors of Best World International Limited (the “**Company**”) refers to the announcements made on 4 August 2016 and 21 August 2016 in relation to the Proposed Bonus Issue (the “**Announcements**”).

Unless otherwise defined herein, all capitalised terms used in this announcement shall bear the same meanings ascribed in the Announcements.

### 2. NOTICE OF BOOKS CLOSURE DATE

**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 9 September 2016 (the “**Books Closure Date**”) for the purpose of determining Shareholders’ entitlements to the Bonus Shares under the Proposed Bonus Issue.

Shareholders whose Shares are deposited with The Central Depository (Pte) Ltd (“**CDP**”) and whose securities accounts with CDP are credited with Shares, will be allotted Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at the Books Closure Date.

Duly completed and stamped transfers in respect of Shares not registered in the name of CDP together with all relevant documents of the title thereto received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #11-02, Singapore 068898, up to the Books Closure Date will be registered in accordance with the Constitution of the Company to determine Shareholders’ entitlements to the Bonus Shares under the Proposed Bonus Issue.

BY ORDER OF THE BOARD  
**BEST WORLD INTERNATIONAL LIMITED**

**HUANG BAN CHIN**  
Executive Director and Chief Operating Officer  
1 September 2016