

BEST WORLD INTERNATIONAL LIMITED

(Company Registration Number: 199006030Z)
(Incorporated in the Republic of Singapore)

**OFF-MARKET EQUAL ACCESS SHARE BUYBACK OFFER
DESPATCH OF OFFER LETTER TO SHAREHOLDERS**

*Unless otherwise defined, capitalised terms herein shall bear the meanings given in the off-market equal access share buyback offer announcement dated 26 April 2022 (the “**Equal Access Offer Announcement**”) and the offer letter in relation to the Equal Access Offer dated 12 May 2022 (the “**Offer Letter**”).*

1. DESPATCH OF OFFER LETTER AND ACCEPTANCE FORMS

- 1.1 Further to the Off-Market Equal Access Offer Announcement, the Board wishes to announce that the Company has despatched the Offer Letter and the accompanying acceptance forms (the “**Acceptance Forms**”) to Shareholders today, 12 May 2022.

Shareholders who do not receive the Offer Letter and Acceptance forms within a week from 12 May 2022 may obtain copies of these documents from the office of the Company’s share registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898 during normal business hours on any day (other than a public holiday, Saturday or Sunday) up to and including the Closing Date.

An electronic copy of the Offer Letter is now available on the website of the Singapore Exchange Securities Trading Limited at <http://www.sgx.com>.

2. DIRECTORS’ RESPONSIBILITY STATEMENT

- 2.1 The Directors (including those who have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, and they jointly and severally accept responsibility accordingly.

3. CAUTIONARY STATEMENT

- 3.1 **Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors should consult their stockbrokers, bankers, solicitors or other professional advisers if they have any doubt about the actions they should take.**
- 3.2 **Shareholders are further advised that this announcement serves as only an update to shareholders and does not constitute an offer.**

By Order of the Board
BEST WORLD INTERNATIONAL LIMITED

Huang Ban Chin
Chief Operating Officer and Executive Director

12 May 2022