



**IEV HOLDINGS LIMITED**  
(Company Registration 201117734D)  
(Incorporated in the Republic of Singapore on 26 July 2011)

---

## **NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

---

The board of directors (the “**Board**”) of IEV Holdings Limited (the “**Company**”) refers to the Company’s announcement dated 14 August 2015 in relation to the unaudited financial statements for the second quarter financial period ended 30 June 2015.

**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 18 September 2015 (“**Books Closure Date**”) for the purpose of determining shareholders’ entitlements to an interim tax exempt (one-tier) dividend of RM0.0036 (equivalent to S\$0.00118 based on the exchange rate of S\$1:RM3.0447 being the S\$:RM noon time mid-rate from Bank Negara Malaysia on 8 September 2015) per ordinary share of the Company (“**Share**”) for the financial year ending 31 December 2015 (the “**Interim Dividend**”).

Duly completed and stamped registrable transfers of Shares 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 the Books Closure Date will be registered to determine shareholders’ entitlement to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on the Books Closure Date will be entitled to the Interim Dividend.

The Interim Dividend will be paid on or around 30 September 2015.

By Order of the Board

Christopher Nghia Do  
President and Chief Executive Officer  
8 September 2015

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.*