

SHINVEST HOLDING LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 198905519R)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT, subject to the approval of shareholders for the proposed final dividend at the Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed on 6 January 2020, for the purpose of determining the members' entitlements to the final one-tier tax exempt dividend of S\$0.03 per share ("**Final Dividend**").

Duly completed registrable 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 6 January 2020 will be registered before entitlements to the proposed dividend is determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 6 January 2020 will be entitled to the Final Dividend.

Payment of Final Dividend will be made on 13 January 2020.

By Order of the Board

Voo Kim Seng
Company Secretary

13 December 2020