



AF Global Limited

Company Registration No.197301118N
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 6 December 2016 for the purpose of determining shareholders' entitlements to:

- (i) the Final Dividend of 1.0 cent per ordinary share for the financial period ended 31 December 2015; and
- (ii) the Interim Dividend of 1.25 cents per ordinary share for the financial year ending 31 December 2016,

(collectively, the "**Dividends**").

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 6 December 2016 will be registered to determine shareholders' entitlements to the Dividends. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's shares as at 5.00 p.m. on 6 December 2016 will be entitled to the Dividends.

The Dividends will be paid on 19 December 2016.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary

25 November 2016