## **BEST WORLD INTERNATIONAL LIMITED**

Company Registration No. 199006030Z

## NOTICE OF BOOK CLOSURE

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Best World International Limited (the "Company") will be closed on 4 December 2018 for the preparation of dividend warrants for the special tax exempt (1-tier) dividend of SGD0.012 per ordinary share for the financial year ending 31 December 2018 (the "**Special Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a business division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 3 December 2018 will be registered to determine Shareholders' entitlement to the Special Dividend. In respect of the shares in the securities accounts with The Central Depository (Pte) Limited ("CDP"), the Special Dividend will be paid by the Company to CDP which will distribute the Special Dividend to holders of the securities accounts.

Payment of the Special Dividend will be made on 21 December 2018.

On behalf of the Board

Huang Ban Chin
Director and Chief Operating Officer

8 November 2018