

UNITED GLOBAL LIMITED

(Company Registration No. 201534604M)

(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND

The Board of Directors of United Global Limited (the “**Company**”) wishes to declare an interim ordinary dividend (one-tier tax exempt) of SGD 0.005 per ordinary share (the “**Dividend**”) for the financial year ending 31 December 2018, which will be paid on 5 September 2018 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 20 August 2018.

NOTICE IS HEREBY GIVEN that The Share Transfer Books and Register of Members of the Company will be closed on 21 August 2018 for the purpose of determining member’s entitlements to the proposed interim dividend. Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 8 Robinson Road #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 20 August 2018 will be registered to determine member’s entitlement to the proposed interim dividend. Members whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 20 August 2018 will be entitled to the proposed interim dividend. In respect of shares in securities accounts with CDP, the interim dividend will be paid by the Company to CDP which will, in turn, distribute the interim dividend entitlements to such holders in accordance with its normal practice.

By Order of the Board

Tan Thuan Hor, Jacky
Executive Director and Chief Executive Officer
13 August 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor SAC Capital Private Limited (“**Sponsor**”), 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 accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Tay Sim Yee, at 1 Robinson Road #21-00 AIA Tower, Singapore 048542, telephone (65) 6532 3829.