

ZHONGMIN BAIHUI RETAIL GROUP LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200411929C)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Zhongmin Baihui Retail Group Ltd. (the "**Company**") will be closed on at 5.00 p.m. on 10 May 2021, for the purpose of determining shareholders' entitlements to the final (one-tier tax exempt) dividend of 2.0 Singapore cent per ordinary share for the financial year ended 31 December 2020 (the "**Final Dividend**").

Duly completed registrable transfers received by the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 10 May 2021 ("**Record Date**") will be registered to determine shareholders' entitlements to the Final Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 10 May 2021 will be entitled to the Final Dividend.

The Final Dividend, upon shareholders' approval at the Annual General Meeting to be held on 28 April 2021, will be paid on or about 21 May 2021.

By Order of the Board

Lee Swee Keng
Executive Chairman
1 March 2021