

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 8 July 2020, for the purpose of determining members' entitlements to the final (one-tier tax exempt) dividend of 1.5 Singapore cent per ordinary share for the financial year ended 31 December 2019 (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 8 July 2020 will be registered to determine members' entitlements to the Final Dividend.

Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 8 July 2020 will be entitled to the Final Dividend.

The Final Dividend, upon shareholders' approval at the Annual General Meeting to be held on 29 June 2020, will be paid on or about 20 July 2020.

By Order of the Board

Lee Swee Keng
Executive Chairman
16 June 2020