

CWG INTERNATIONAL LTD

(Formerly known as Chiwayland International Limited)

Registration No. 200610437K

(Incorporated in Singapore)

NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR FIRST AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of CWG International Ltd. (the "**Company**") will be closed at 5.00 p.m. on 9 May 2017 for the purpose of determining the entitlements of the Company's shareholders to the first and final (one tier tax exempt) dividend of \$0.01 per share in respect of the financial year ended 31 December 2016 (the "**First and Final 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 9 May 2017 will be registered to determine shareholders' entitlements to the First and Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on 9 May 2017 will be entitled to the First and Final Dividend.

Payment of the First and Final Dividend, if approved by the shareholders at the annual general meeting to be held on 24 April 2017, will be made on 19 May 2017.

By Orders of the Board of
CWG INTERNATIONAL LTD.

QIAN JIANRONG
Executive Chairman and Chief Executive Officer
17th February 2017