

SK Jewellery Group Limited

7 Changi Business Park Vista, #01-01 Singapore 486042

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Company Registration No.: 201214694Z

Incorporated in the Republic of Singapore on 13 June 2012



NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of SK Jewellery Group Limited (the “**Company**”) will be closed on 22 August 2019 for the purposes of determining shareholders’ entitlement to the interim tax-exempt one-tier dividend (“**Interim Dividend**”) of 0.50 cents per ordinary share (“**Share**”) in the capital of the Company.

Duly completed registrable transfers in respect of the Shares received up to the closed of business at 5.00 p.m. on 21 August 2019 by the Company’s Share Registrar, B.A.C.S. Private Limited, at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, will be registered to determine shareholders’ entitlements to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on 21 August 2019 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 30 August 2019.

BY ORDER OF THE BOARD

Lim Yong Sheng
Executive Director and Chief Executive Officer
8 August 2019

*This announcement has been prepared by the Company and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”) for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr Lim Hoon Khia, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.*