

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

(Company Registration No. MC-196613)

**FINAL TAX-EXEMPT ONE-TIER DIVIDEND OF S\$0.05 PER ORDINARY
SHARE IN RESPECT OF FINANCIAL YEAR ENDED 31 DECEMBER 2019**

- **Dividend Payment Date**
 - **Voluntary Deferment of Receipt of Dividend Entitlement
by the Majority Shareholder of the Company, DKJS Holdings
Limited**
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The board of directors of Combine Will International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the annual general meeting of the Company held on 16 June 2020 via electronic means pursuant to which, *inter alia*, the resolution to declare a final tax-exempt one-tier dividend of S\$0.05 per ordinary share of the Company in respect of the financial year ended 31 December 2019 (“**FY2019 Final Dividend**”) was duly passed as an ordinary resolution.

Dividend Payment Date

The Company is pleased to inform Shareholders that the payment date for the FY2019 Final Dividend has been fixed for **22 December 2020**.

Notice of Books Closure Date

NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Shareholders of the Company will be closed on **14 December 2020** from **5.00 p.m.** for the purpose of determining shareholders’ entitlements to the FY2019 Final Dividend to be paid on 22 December 2020.

Duly completed transfers received by the Company’s Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 **up to 5.00 pm on 14 December 2020** will be registered before entitlements to the FY2019 Final Dividend are determined.

Further details (including the relevant Record Date for the determination of entitlement) relating to the FY2019 Final Dividend can be found in the attached announcement.

**Voluntary Deferment of Receipt of Dividend Entitlement by the Majority Shareholder of the
Company, DKJS Holdings Limited**

Notwithstanding the above, as a show of support for the Company amidst these challenging times due to the global COVID-19 pandemic, DJKS Holdings Limited, in its capacity as the majority shareholder of the Company, has offered to defer receipt of its entitlement to the FY2019 Final Dividend (the “**DJKS Dividend Entitlement**”) to no later than 31 December 2021. Such deferment of payment of the DJKS Dividend Entitlement will enable the Company to have additional financial buffer to meet its working capital

requirements in light of the global COVID-19 pandemic and the challenges arising therefrom. The Company further notes that the deferment of payment shall be on an interest-free basis and no premium or other share of benefits shall be charged to or payable by the Company in respect of such deferment.

The Company would like to express its gratitude to DJKS Holdings Limited for its continuing support amidst these challenging times.

BY ORDER OF THE BOARD

Chiu Hau Shun, Simon
Executive Director
30 November 2020

Issuer & Securities

Issuer/ Manager

COMBINE WILL INTL HLDGS LTD

Security

COMBINE WILL INTL HLDGS LTD - KYG229811156 - N0Z

Announcement Details

Announcement Title

Mandatory Cash Dividend/ Distribution

Date & Time of Broadcast

30-Nov-2020 22:34:01

Status

New

Corporate Action Reference

SG201130DVCAQKJK

Submitted By (Co./ Ind. Name)

Ng Joo Khin

Designation

Company Secretary

Dividend/ Distribution Number

Not Applicable

Dividend/ Distribution Type

Final

Financial Year End

31/12/2019

Declared Dividend/ Distribution Rate (Per Share/ Unit)

CASH DIVIDEND/ DISTRIBUTION::MANDATORY

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>NOTICE OF BOOKS CLOSURE DATE</p> <p>NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Shareholders of the</p>

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Event Dates

Record Date and Time

14/12/2020 17:00:00

Ex Date

11/12/2020

Dividend Details

Payment Type

Tax Exempted (1-tier)

Gross Rate (Per Share)

SGD 0.05

Net Rate (Per Share)

SGD 0.05

Pay Date

22/12/2020

Gross Rate Status

Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities