

BEST WORLD INTERNATIONAL LIMITED

(Company Registration Number: 199006030Z)
(Incorporated in the Republic of Singapore)

**OFF-MARKET EQUAL ACCESS SHARE BUYBACK OFFER
DESPATCH OF OFFER LETTER TO SHAREHOLDERS**

*Unless otherwise defined, capitalised terms herein shall bear the meanings given in the off-market equal access share buyback offer announcement dated 31 December 2021 (the “**Equal Access Offer Announcement**”) and the offer letter in relation to the Equal Access Offer dated 17 January 2022 (the “**Offer Letter**”).*

1. DESPATCH OF OFFER LETTER AND ACCEPTANCE FORMS

- 1.1 Further to the update on the future plans of the Company dated 11 November 2021 and the Equal Access Offer Announcement dated 31 December 2021, the Board wishes to announce that the Company has despatched the Offer Letter and the accompanying acceptance forms (the “**Acceptance Forms**”) to Shareholders today, 17 January 2022.

Shareholders who do not receive the Offer Letter and Acceptance forms within a week from 17 January 2022 may call CDP Customer Service at +65 6535 7511 during operating hours on Monday to Friday: 8.30 a.m. to 5.00 p.m. and Saturday: 8.30 a.m. to 12.00 p.m. up to and including the Closing Date.

An electronic copy of the Offer Letter is now available on the website of the Singapore Exchange Securities Trading Limited at <http://www.sgx.com>.

2. DIRECTORS’ RESPONSIBILITY STATEMENT

- 2.1 The Directors (including those who have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, and they jointly and severally accept responsibility accordingly.

3. CAUTIONARY STATEMENT

- 3.1 **Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors should consult their stockbrokers, bankers, solicitors or other professional advisers if they have any doubt about the actions they should take.**
- 3.2 **Shareholders are further advised that this announcement serves as only an update to shareholders and does not constitute an offer.**

By Order of the Board
BEST WORLD INTERNATIONAL LIMITED

Huang Ban Chin
Chief Operating Officer and Executive Director

17 January 2022