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Midas Holdings Limited

麥達斯控股有限公司

(Singapore Registration No.: 200009758W)

(Incorporated in Singapore with limited liability)

(Hong Kong Stock Code: 1021)

(Singapore Stock Code: 5EN)

CLOSURE OF REGISTER OF MEMBERS

On 14 August 2015, the board of directors (the “Board”) of Midas Holdings Limited (the “Company”) declared an interim dividend of 0.25 Singapore cents per ordinary share for the financial year ending 31 December 2015 (the “Interim Dividend”). Shareholders whose names appear on the register of members of the Company on 11 December 2015 are entitled to receive the Interim Dividend, which shall be payable on 22 December 2015.

NOTICE IS HEREBY GIVEN that the register of members of the Company will be closed on 11 December 2015, on which day no share transfer will be effected. In order to be entitled for the Interim Dividend, all transfers accompanied with the relevant share certificates and properly completed transfer forms must be lodged with the Company’s share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, 31st Floor, 148 Electric Road, North Point, Hong Kong for registration by no later than 4:30 p.m. on 10 December 2015.

In order to be entitled for the Interim Dividend, any removal of the shares between the register of members in Singapore and Hong Kong has to be made by shareholders no later than 5:00 p.m. on 3 December 2015.

Shareholders who hold their shares on the Hong Kong register of members shall receive their Interim Dividend payment in Hong Kong dollars; while shareholders who hold their shares on the Singapore register of members shall receive their Interim Dividend payment in Singapore dollars.

The Company will announce the applicable Hong Kong dollars to Singapore dollars exchange rate for the Interim Dividend on 11 December 2015.

On behalf of the Board
Midas Holdings Limited
Chew Hwa Kwang, Patrick
Executive Director and
Chief Executive Officer

Hong Kong, 25 November 2015

As at the date of this announcement, the executive directors of the Company are Mr. Chen Wei Ping and Mr. Chew Hwa Kwang, Patrick; and the independent non-executive directors of the Company are Mr. Chan Soo Sen, Dr. Xu Wei Dong and Mr. Tong Din Eu.