

CORTINA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 197201771W

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Cortina Holdings Limited (the “**Company**”) will be closed on 28 July 2016 after 5:00 p.m. for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, KCK CorpServe Pte. Ltd., 333 North Bridge Road, #08-00 KH KEA Building, Singapore 188721 up to 5.00 p.m. on 28 July 2016 will be registered to determine shareholders’ entitlements to the proposed first and final dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 28 July 2016 will be entitled to the proposed final dividend.

The proposed dividend, if approved by shareholders at the Annual General Meeting to be held on 21 July 2016 will be paid on 5 August 2016.

BY ORDER OF THE BOARD

Foo Soon Soo
Company Secretary

5 July 2016