

SHINVEST HOLDING LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 198905519R)

NOTICE OF BOOK CLOSURE AND INTERIM DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN THAT, the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 25 April 2019, for the purpose of determining the members' entitlement to the interim one-tier tax exempt dividend of S\$0.06 per share ("**Interim Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 25 April 2019 will be registered before entitlement to the interim dividend is determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 25 April 2019 will be entitled to the Interim Dividend.

Payment of Interim Dividend will be made on 3 May 2019.

By Order of the Board

Voo Kim Seng
Company Secretary

15 April 2019