

AZEUS SYSTEMS HOLDINGS LTD
(Incorporated in Bermuda)
(Company Registration No. 35312)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Azeus Systems Holdings Ltd (the “**Company**”) will be closed at 5.00 p.m. on 4 January 2023 (the “**Record Date**”) for the purpose of determining the entitlements of the shareholders of the Company (“**Shareholders**”) to the interim dividend of HK\$0.6 per ordinary share for the financial year ending March 2023 (the “**interim dividend**”).

Duly completed and registrable transfers received by the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to 5.00 p.m. on 4 January 2023 will be registered to determine the Shareholders’ entitlements to the interim dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Record Date will be entitled to the interim dividend.

The interim dividend will be paid on 13 January 2023.

BY ORDER OF THE BOARD

Lee Wan Lik
Executive Chairman
30 November 2022