



(Company No.: 200302045G)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors of BreadTalk Group Limited (“**Company**”) wishes to announce that an interim dividend (one-tier tax exempt) of SGD 0.005 per ordinary share for the financial year ending 31 December 2019 (“**Interim Dividend**”) would be payable on 21 August 2019 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 13 August 2019.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 13 August 2019 for the purpose of determining the entitlements of the Company’s shareholders to the Interim Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619, up to 5.00 p.m. on 13 August 2019 will be registered before entitlements to the Interim Dividend are determined.

By Order of the Board

Chew Kok Liang
Company Secretary
1 August 2019