



(Company Registration No: 200404900H)

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## **NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND**

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Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 24 April 2014, for the purpose of determining dividend entitlements and the preparation of dividend warrants in respect of the first and final dividend to be paid on 9 May 2014.

Duly completed transfers received by the Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) of 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 23 April 2014 will be registered before the entitlements to the dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 23 April 2014 will be entitled to the dividend. Payment of the first and final dividend, if approved by members at the forthcoming Annual General Meeting, will be made on 9 May 2014.

By Order of the Board

Alvin Lim Hwee Hong  
Executive Chairman  
BH Global Corporation Limited

3 April 2014