



SINGHAIYI GROUP LTD.
(Company Registration No. 198803164K)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

The Board of Directors (the "**Board**") of SingHaiyi Group Ltd. (the "**Company**") wishes to announce that the final (one-tier tax exempt) cash dividend of 0.3 Singapore cent per ordinary share for the Financial Year Ended 31 March 2017 ("**Final Dividend**") has been declared and duly approved by shareholders in the Annual General Meeting held on 27 July 2017.

In view of the above, the Board also wishes to announce that the Share Transfer Books and Register of Members of the Company will be closed on 10 August 2017 at 5.00 p.m. for the purpose of determining shareholders' entitlements to the Final Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 10 August 2017, will be registered to determine shareholders' entitlements to the Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 10 August 2017 will be entitled to the Final Dividend.

The Final Dividend will be paid on 17 August 2017.

BY ORDER OF THE BOARD

Celine Tang
Group Managing Director

1 August 2017