

BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z

PROPOSED SHARE SPLIT – NOTICE OF BOOKS CLOSURE DATE

1. INTRODUCTION

The Board of Best World International Limited (the “**Company**”) refers to the announcements made on 22 February 2017 and 7 March 2017 and the circular to Shareholders dated 11 April 2017, in relation to the Proposed Share Split of each Share as at the Books Closure Date into two (2) New Shares (the “**Announcements and Circular**”).

Unless otherwise defined herein, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Announcements and Circular.

2. NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 24 May 2017 (the “**Books Closure Date**”) for the purpose of determining Shareholders’ entitlements to the New Shares under the Proposed Share Split.

Shareholders whose names are registered in the Register of Members of the Company, and whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with Shares, as at the Books Closure Date will be included for the purposes of the Share Split. Accordingly, every Share registered in the name, or standing to the credit of the securities account, of a Shareholder (as the case may be) as at the Books Closure Date will be split into two (2) New Shares.

3. IMPORTANT EVENTS AND DATES

Shareholders should note the following events and dates and times:

<u>Event</u>	<u>Date and time</u>
Last day for the trading of Shares on SGX on a pre-Share Split basis	: 19 May 2017 by 5.00 p.m.
First day for the trading of Shares on SGX on a post-Share Split basis	: 22 May 2017 from 9.00 a.m.
Books Closure Date	: 24 May 2017 at 5.00 p.m.

BY ORDER OF THE BOARD
BEST WORLD INTERNATIONAL LIMITED

HUANG BAN CHIN

Executive Director and Chief Operating Officer
26 April 2017