

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED

聯志國際控股有限公司

(Incorporated in the Cayman Islands on 8 October 2007)

(Company Registration No. MC-196613)

**FINAL TAX-EXEMPT ONE-TIER DIVIDEND OF S\$0.05 PER ORDINARY
SHARE IN RESPECT OF FINANCIAL YEAR ENDED 31 DECEMBER 2022**

- **Notice of Record Date and Dividend Payment Date**

The board of directors of Combine Will International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the annual general meeting of the Company held on 27 April 2023 pursuant to which, *inter alia*, the resolution to declare a final tax-exempt one-tier dividend of S\$0.05 per ordinary share of the Company in respect of the financial year ended 31 December 2022 (“**FY2022 Final Dividend**”) was duly passed as an ordinary resolution.

Dividend Payment Date

The Company is pleased to inform Shareholders that the payment date for the FY2022 Final Dividend has been fixed for **30 May 2023**.

Notice of Record Date

NOTICE IS HEREBY GIVEN THAT the Transfer Books and Register of Shareholders of the Company will be closed on **23 May 2023** from **5.00 p.m.** for the purpose of determining shareholders’ entitlements to the FY2022 Final Dividend to be paid on 30 May 2023.

Duly completed transfers received by the Company’s Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Ave, #14-07 Keppel Bay Tower, Singapore 098632, **up to 5.00 pm on 23 May 2023** will be registered before entitlements to the FY2022 Final Dividend are determined.

BY ORDER OF THE BOARD

Chiu Hau Shun, Simon
Chief Executive Officer
15 May 2023