

**CORTINA HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
Co. Registration No. 197201771W

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**NOTICE OF BOOKS CLOSURE DATE**

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Cortina Holdings Limited (the "**Company**") will be closed on 28 July 2017 after 5:00 p.m. for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, KCK CorpServe Pte. Ltd., 333 North Bridge Road, #08-00 KH KEA Building, Singapore 188721 up to 5.00 p.m. on 28 July 2017 will be registered to determine shareholders' entitlements to the proposed final and special dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 28 July 2017 will be entitled to the proposed final dividend and special dividend.

The proposed dividends, if approved by shareholders at the Annual General Meeting to be held on 21 July 2017 will be paid on 7 August 2017.

**BY ORDER OF THE BOARD**

Foo Soon Soo  
Company Secretary

6 July 2017