

KORI HOLDINGS LIMITED
(Company Registration No. 201212407R)
(Incorporated in Singapore)

**PROPOSED FIRST AND FINAL DIVIDEND AND NOTICE OF BOOK CLOSURE
DATE**

Notice is hereby given that, subject to the approval of shareholders to the proposed first and final dividend at the forthcoming annual general meeting of the Company to be held in April 2015 (the “AGM”), the Transfer Book and Register of Members of the Company will be closed from 5.00 p.m. on 8 May 2015 for the purpose of determining shareholders’ entitlements to the proposed first and final dividend. Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00, Singapore 068898 up to 5:00 p.m. on 8 May 2015 will be registered to determine shareholders’ entitlement to the proposed first and final dividend.

Shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with shares at 5:00 p.m. on 8 May 2015 will be entitled to the proposed first and final dividend.

Payment of the said dividend, if approved by shareholders at the AGM, will be made on 25 May 2015.

By Order of the Board
Kori Holdings Limited

Hooi Yu Koh
CEO and Managing Director

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.
