



HRNETGROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201625854G)

NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of HRnetGroup Limited (the “**Company**”) will be closed from 5:00 p.m. on 8 May 2018 for the purpose of determining members’ entitlements to the final tax exempt (one-tier) dividend of 2.3 Singapore cents per ordinary share (the “**Dividend**”) for the financial year ended 31 December 2017.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 8 May 2018 will be registered to determine members’ entitlements to the Dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 8 May 2018 will be entitled to the Dividend.

The Dividend approved at the Annual General Meeting held on 27 April 2018 will be paid on 17 May 2018.

By Order of the Board

Sim Yong Siang
Founding Chairman

27 April 2018

The admission and listing of the Company on the Singapore Exchange Securities Trading Limited (the “Listing”) was sponsored by Deutsche Bank AG, Singapore Branch. Credit Suisse (Singapore) Limited, Deutsche Bank AG, Singapore Branch, DBS Bank Ltd. and Nomura Singapore Limited were the joint book runners and underwriters for the Listing. Credit Suisse (Singapore) Limited, Deutsche Bank AG, Singapore Branch, DBS Bank Ltd. and Nomura Singapore Limited assume no responsibility for the contents of this Announcement.