



## JUMBO GROUP LIMITED

(Company Registration No. 201503401Z)  
(Incorporated in the Republic of Singapore)

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### NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Book and Register of Members of Jumbo Group Limited (the “**Company**”) will be closed on 24 January 2020 for the purpose of determining shareholders’ entitlements to the final tax-exempt (one-tier) dividend of 0.7 cents per ordinary share of the Company (“**Share**”) for the financial year ended 30 September 2019 to be proposed at the Annual General Meeting of the Company (“**AGM**”) to be convened on 17 January 2020 (the “**Proposed Dividend**”).

Duly completed registrable Share transfers received by the Company’s Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902, up to 5.00 p.m. on 23 January 2020 will be registered to determine shareholders’ entitlements to the Proposed Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 23 January 2020 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by shareholders at the AGM, will be paid on or about 5 February 2020.

#### BY ORDER OF THE BOARD

Ang Kiam Meng  
Group CEO and Executive Director

2 January 2020

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This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.

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

The contact person for the Sponsor is Mr. Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.