

UNITED GLOBAL LIMITED

(Company Registration No. 201534604M)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND

The Board of Directors of United Global Limited (the “**Company**”) wishes to declare a final ordinary dividend (one-tier tax exempt) of SGD 0.005 per ordinary share (the “**Dividend**”) for the financial year ended 31 December 2018, subject to the approval of the shareholders of the Company at the Annual General Meeting, which will be paid on 21 May 2019 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 7 May 2019.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 8 May 2019 for the purpose of determining member’s entitlements to the Dividend. Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited, at 8 Robinson Road #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 7 May 2019 will be registered to determine member’s entitlement to the Dividend. Members whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 7 May 2019 will be entitled to the Dividend. In respect of shares in securities accounts with CDP, the Dividend will be paid by the Company to CDP which will, in turn, distribute the Dividend entitlements to such holders in accordance with its normal practice.

By Order of the Board

Tan Thuan Hor, Jacky
Executive Director and Chief Executive Officer
26 February 2019

*This announcement has been prepared by United Global Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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 Ms Tay Sim Yee, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, telephone (65) 6232 3210.