

AZEUS SYSTEMS HOLDINGS LTD.
(Incorporated in Bermuda)

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Azeus Systems Holdings Limited (the “**Company**”) will be closed on 12 September 2014 after 5.00 p.m. for the purpose of determining Member entitlements to the Proposed First & Final Dividend of 6.21 HK cents per ordinary share for the financial year ended 31 March 2014 (the “**Proposed First & Final Dividend**”).

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 12 September 2014 by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 will be registered to determine members’ entitlements to the Proposed First & Final Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the capital of the Company as at 5.00 p.m. on 12 September 2014 will be entitled to the Proposed First & Final Dividend.

The Proposed First & Final Dividend will be paid on 22 September 2014.

BY ORDER OF THE BOARD

SAM PUI CHEE PEGGY
GROUP FINANCIAL CONTROLLER
18 JULY 2014