

AZEUS SYSTEMS HOLDINGS LTD.

(Reg. No. 35312)

(Incorporated in Bermuda)

**FIRST & FINAL DIVIDEND
NOTICE OF BOOKS CLOSURE DATE**

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 31 August 2016 after 5.00 p.m. for the purpose of determining Member entitlements to the Proposed First & Final Dividend of 4.47 HK cents per ordinary share for the financial year ended 31 March 2016 (the “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 31 August 2016 by the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 will be registered to determine members’ entitlements to the 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 31 August 2016 will be entitled to the First & Final Dividend. The First & Final Dividend will be paid on 15 September 2016.

BY ORDER OF THE BOARD

Lee Wan Lik
Managing Director

23 August 2016