

AZEUS SYSTEMS HOLDINGS LTD
(Incorporated in Bermuda)
(Company Registration No. 35312)

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

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 2 October 2019 for the purpose of determining the Members' entitlements to the First and Final Dividend of 21.0 HK cents per ordinary share for the financial year ended 31 March 2019 (the "**final dividend**").

Duly completed and registrable transfers received by the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to the close of business at 5.00 p.m. on 2 October 2019 will be registered to determine the Members' entitlements to the final dividend.

Shareholders 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 2 October 2019 will be entitled to the final dividend.

The final dividend, as approved by the shareholders at the Annual General Meeting held on 4 July 2019, will be paid on 16 October 2019.

BY ORDER OF THE BOARD

Lee Wan Lik
Managing Director
24 September 2019