



Books Close/Open Notice

December 7, 2016

Company Name: **Boustead Holdings Berhad**

Ticker Symbol: BSTHY
CUSIP Number: 102106200
US ISIN: US1021062005
Country: Malaysia
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:1
Books Closed Date: Close of business December 15, 2016
Books Open Date: Close of business December 19, 2016
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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