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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		
Depositary Receipt Services			
Contact Capital Markets Solutions			

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