

**SINOBEST TECHNOLOGY HOLDINGS LTD.**  
(Company Registration Number: 35479)  
(Incorporated in Bermuda)

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**THE PROPOSED CASH DISTRIBUTION BY WAY OF THE PROPOSED CAPITAL REDUCTION**

**- NOTICE OF BOOKS CLOSURE DATE**

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*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Company's circular to Shareholders dated 31 December 2012 (the "Circular")*

**NOTICE OF BOOKS CLOSURE DATE FOR THE PROPOSED CASH DISTRIBUTION BY WAY OF THE PROPOSED CAPITAL REDUCTION**

Subject to the receipt of Shareholders' approval for the Proposed Cash Distribution by way of the Proposed Capital Reduction and other inter-conditional resolutions, **NOTICE IS HEREBY GIVEN** that the Register of Members and the Share Transfer Books of the Company will be closed at 5.00 p.m. on 29 January 2013 (the "**Cash Distribution Books Closure Date**") for the purposes of determining the entitlements of Shareholders to the Proposed Cash Distribution.

**IMPORTANT DATES AND EVENTS**

Cash Distribution Books Closure Date : 29 January 2013 (Tuesday) at 5.00 p.m.

Expected Payment Date for Cash Distribution : 13 February 2013

Please refer to Section 2.11 of the Circular entitled "Inter-conditionality" for further details on the inter-conditional resolutions.

On the Cash Distribution Books Closure Date, every one (1) ordinary Share registered in the name, or standing to the credit of the Securities Account, of each Shareholder (as the case may be) will be entitled to a cash distribution of S\$0.009.

BY ORDER OF THE BOARD

MR ZOU GEFEI  
EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

9 January 2013