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SANBASE CORPORATION LIMITED

莊 皇 集 團 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8501)

DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Sanbase Corporation Limited (the “**Company**”) is pleased to announce that: –

- (i) the Board recommended the payment of final dividend for the year ended 31 March 2019 at HK3.1 cents per share (2018: HK2.4 cents per share) which is subject to the approval by the shareholders of the Company (“**Shareholders**”) at the annual general meeting (the “**AGM**”). During the year ended 31 March 2019, there was no arrangement under which any Shareholder waived or agreed to waive any dividend;
- (ii) in order to determine the entitlement of Shareholders to attend and vote at the AGM which is scheduled to be held on 10 September 2019, the transfer books and register of members of the Company will be closed from 5 September 2019 to 10 September 2019, both days inclusive, during which no transfer of shares will be effected. All properly completed transfers forms accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong before 4:30 p.m. on 4 September 2019 (on or before 10 July 2019: Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong). Shareholders whose names are recorded in the register of members of the Company on 10 September 2019 are entitled to attend and vote at the AGM; and

- (iii) in order to determine Shareholders who qualify for the proposed final dividend, the transfer books and register of members of the Company will be closed from 17 September 2019 to 20 September 2019, both days inclusive, during which no transfer of shares will be effected. All properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong before 4:30 p.m. on 16 September 2019 (on or before 10 July 2019: Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong). Shareholders whose names are recorded in the register of members of the Company on 20 September 2019 are entitled to receive the final dividend in cash for the year ended 31 March 2019.

By order of the Board
Sanbase Corporation Limited
Wong Sai Chuen
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 27 June 2019

As at the date of this announcement, the Board comprises Mr. Wong Sai Chuen (chairman), Mr. Wong Kin Kei (chief operating officer) and Ms. Hui Man Yee Maggie being the executive Directors; and Mr. Cheung Ting Pong being the non-executive Director; and Mr. Fan Chun Wah Andrew J.P., Mr. Wu Kam On Keith and Mr. Pang Chung Fai Benny being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.sanbase.com.hk.