

BEST WORLD INTERNATIONAL LIMITED

NOTICE OF BOOKS CLOSURE – INTERIM DIVIDEND

Further to the Half-Year 2007 results announcement released by Best World International Limited (the “Company”) on 6 August 2007, the Board of Directors of the Company is pleased to announce the following:

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 28 September 2007 for the purpose of determining shareholders’ entitlements to the interim dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services at 8 Cross Street #11-00 PWC Building Singapore 048424, no later than 5.00 p.m. on 27 September 2007 will be registered to determine shareholders’ entitlements to the said interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 27 September 2007 will be entitled to the proposed interim dividend.

Payment of the interim dividend will be made on 9 October 2007.

By Order of the Board

Dr Dora Hoan
Group CEO
11 September 2007