

BEST WORLD INTERNATIONAL LIMITED
(Registration No: 199006030Z)

NOTICE OF BOOKS CLOSURE – INTERIM DIVIDEND

Further to the Half-Year results announcement released by Best World International Limited (the "Company") on 27 July 2006, 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 18 August 2006 for the preparation of interim dividend warrants.

Duly completed registrable transfer received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte.Ltd.), 8 Cross Street #11-00 PWC Building Singapore 048424 up to 5.00 p.m. on 17 August 2006 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 17 August 2006 will be entitled to the proposed interim dividend.

Payment of the interim dividend will be made on 28 August 2006.

By Order of the Board
Dora Hoan Beng Mui
1 August 2006

Submitted by Dora Hoan Beng Mui, Director to SGX on 1 August 2006.