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ZACD GROUP LTD.

杰地集團有限公司*

(a company incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8313)

INTERIM DIVIDEND FOR 2019 AND CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of ZACD Group Ltd. (the “**Company**”) today declared an interim dividend of S\$1,000,000 in respect of the financial year ending 31 December 2019 of 0.05 Singapore cents per ordinary share, which will be payable on Friday, 6 September 2019, to shareholders whose names appear on the register of members of the Company on Wednesday, 28 August 2019.

The interim dividend payable to shareholders registered under the Hong Kong branch register of members shall be converted to and paid in HK\$ based on the exchange rate of S\$ against HK\$ on 7 August 2019, being S\$1.00 to HK\$5.666. Based on the above exchange rate, the amount of interim dividend payable shall be approximately 0.28 HK cents per ordinary share.

The dividend as declared should not be taken as an indication of the level of profit or dividend for the full year of the Company.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, 26 August 2019 to Wednesday, 28 August 2019 (both dates inclusive), during which period the registration of transfer of the Company’s shares will be suspended. In order to determine the identity of the shareholders who are entitled to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 23 August 2019.

By Order of the Board
ZACD Group Ltd.
Sim Kain Kain
Chairman and Executive Director

Hong Kong, 8 August 2019

As at the date of this announcement, the Board of the Company comprises five (5) executive Directors, namely, Mr. Yeo Choon Guan (Yao Junyuan), Ms. Sim Kain Kain, Mr. Siew Chen Yei, Mr. Darren Chew Yong Siang and Mr. Wee Hian Eng Cyrus; three (3) independent non-executive Directors, namely, Mr. Kong Chi Mo, Dato' Dr. Sim Mong Keang and Mr. Lim Boon Yew; and one (1) non-executive Director, namely Mr. Chew Hong Ngiap, Ken.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 be published on the GEM website at www.hkgem.com and remain on the "Latest Company Announcements" page for at least seven days from the date of its posting. This announcement will also be published on the Company's website at www.zacdgroup.com.

In the event of any inconsistency between the Chinese version and the English version of this announcement, the latter shall prevail.

** for identification purposes only*