



Emerald Plantation Holdings Limited

(the “Company”)

Payment of Dividend

Reference is made to the announcement of the Company dated 15 October 2018 regarding the timing of payment of the dividend (the “Dividend”) of US\$0.025 per share of the Company (CUSIP Number: G30337 102). We confirm that payment of the Dividend was made on 15 November 2018.

The Company does not currently have any positive retained earnings on its balance sheet, and as such this dividend was not distributed from its retained earnings. The Company was able to make a declaration of dividend out of amounts standing to the credit of its share premium account which, (subject to the provisions of section 34(2) of the Companies Law) is a distributable reserve of the Company. The Company had funds available to pay a dividend after the receipt of the proceeds from the share sale of the Company’s entire equity interest in Emerald Plantation Group Limited.

This announcement is for information purposes only and is not an offer to purchase or sell, a solicitation of an offer to purchase or sell or a solicitation of consents with respect to any securities.

Emerald Plantation Holdings Limited

22 November 2018