



Emerald Plantation Holdings Limited

(the "Company")

Payment of Dividend

The board of directors (the "Board") of the Company is pleased to announce that, by unanimous resolution passed 24 June, 2016, the Board declared the payment of a dividend (the "Dividend") of US\$0.14 per share of the Company (CUSIP Number: G30337 102). The Dividend will be paid in cash on July 1, 2016. The record date for determining the shareholders entitled to receive the Dividend is June 24, 2016.

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

24 June 2016