

BEYONICS TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 199408168G

ANNOUNCEMENT

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Book and Register of Members of the Company will be closed on 1 December 2006 for the purpose of determining members' entitlements to the final dividend to be approved at the Company's Annual General Meeting to be held on 22 November 2006.

Duly completed transfers received by the Company's Registrar, M & C Services Private Limited, at 138 Robinson Road #17-00 The Corporate Office Singapore 068906 up to 5.00 p.m. on 30 November 2006 will be registered before entitlements to the dividend are determined.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 30 November 2006 will be entitled to the dividend.

The dividend, if approved at the Annual General Meeting, will be paid on 13 December 2006.

Tay Peng Huat
Company Secretary
Date: 6 November 2006