

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 7 December 2005 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 28 November 2005.

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 6 December 2005 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 6 December 2005 will be entitled to the dividend.

The dividend, if approved at the Annual General Meeting, will be paid on 20 December 2005.

Submitted by Tay Peng Huat, Company Secretary on 11/11/2005