



**RIVERSTONE HOLDINGS LIMITED**  
(Company Registration Number 200510666D)  
(Incorporated In the Republic of Singapore)

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- 1. SPECIAL INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021**
  - 2. NOTICE OF RECORD DATE**
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### **SPECIAL INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021**

The Board of Directors of Riverstone Holdings Limited (the “**Company**”) refers to the Company’s unaudited full year financial statements and dividend announcement for the financial year ended 31 December 2021 announced on 22 February 2022, with declaration of a special interim tax-exempt (one-tier) dividend of 10.00 sen (RM) per ordinary share for the financial year ended 31 December 2021 (the “**Special Interim Dividend**”).

### **NOTICE OF RECORD DATE**

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 16 March 2022 for the preparation of dividend warrants for the special interim tax-exempt (one-tier) dividend of 10.00 sen (RM) per ordinary share for the financial year ended 31 December 2021 (the “**Special Interim Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 15 March 2022 (the “**Record Date**”) will be registered to determine members’ entitlements to the Special Interim Dividend. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on the Record Date will be entitled to the Special Interim Dividend.

Payment of the Special Interim Dividend will be made on 6 April 2022.

By Order of the Board

Wong Teek Son  
Executive Chairman/Chief Executive Officer

22 February 2022