

**HI-P INTERNATIONAL LIMITED**  
(Company Registration No.: 198004817H)  
(Incorporated in the Republic of Singapore)

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**NOTICE OF RECORD DATE FOR DIVIDEND**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hi-P International Limited (“**Company**”) will be closed at 5.00 p.m. on 23 June 2020 (“**Record Date**”) for the purpose of determining members' entitlements to the final tax-exempt one-tier dividend of SGD 0.02 per ordinary share in the capital of the Company (“**Final Dividend**”) which was approved by the members of the Company at the Annual General Meeting of the Company held on 15 June 2020.

Duly completed registrable transfers in respect of the shares in the Company received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00 Singapore 068898 up to the Record Date will be registered to determine members' entitlement to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at the Record Date will be entitled to the Final Dividend.

The Final Dividend will be paid on 1 July 2020.

On behalf of the Board

Yao Hsiao Tung  
Executive Chairman and Chief Executive Officer  
15 June 2020