

HI-P INTERNATIONAL LIMITED

(Company Registration No.: 198004817H)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hi-P International Limited ("**Company**") will be closed on 17 November 2016 for the purpose of determining members' entitlements to the interim tax-exempt one-tier dividend of SGD 0.004 per ordinary share in the capital of the Company ("**Interim Dividend**").

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 5.00 p.m. on 16 November 2016 will be registered to determine members' entitlements to the Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 16 November 2016 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 25 November 2016.

On behalf of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer
8 November 2016