

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 10 May 2019 for the purpose of determining members' entitlements to the final tax-exempt one-tier dividend of SGD 0.04 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 29 April 2019.

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 9 May 2019 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 5.00 p.m. on 9 May 2019 will be entitled to the Final Dividend.

The Final Dividend will be paid on 17 May 2019.

On behalf of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer
2 May 2019