

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

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**NOTICE OF BOOK CLOSURE 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 on 13 May 2016 for the purpose of determining members' entitlements to the final tax-exempt one-tier dividend of SGD 0.003 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 28 April 2016 ("**AGM**").

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 12 May 2016 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 12 May 2016 will be entitled to the Final Dividend.

The Final Dividend will be paid on 20 May 2016.

By Order of the Board

Yao Hsiao Tung  
Executive Chairman and Chief Executive Officer  
5 May 2016