

**HUPSTEEL LIMITED**

(Company Registration No. 197301452D)

Incorporated in Singapore

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**FINAL DIVIDEND AND NOTICE OF BOOKS CLOSURE**

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The Board of Directors of Hupsteel Limited (the "Company") is pleased to announce the payment of a one-tier tax-exempt final dividend of 0.1 cent per share for the financial year ended 30 June 2015.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 9 November 2015 to 11 November 2015 (both dates inclusive) for the preparation of dividend warrants.

Duly completed registerable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623, up to 5.00 p.m. on 9 November 2015 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 9 November 2015 will be entitled to the final dividend.

Payment of the dividend will be made on 19 November 2015.

BY ORDER OF THE BOARD

Lim Boh Chuan  
Co-CEO  
30 October 2015