



HIAP HOE LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199400676Z)

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that pursuant to the approval granted at the annual general meeting of Hiap Hoe Limited (the “**Company**”) convened today, 28 April 2017 for the payment of a final one-tier tax exempt dividend of 1.00 Singapore cent per ordinary share in respect of the financial year ended 31 December 2016, the Share Transfer Books and the Register of Members of the Company will be closed from 5 p.m. on **9 May 2017**, for the purpose of determining the shareholders’ entitlements to the final one-tier tax exempt dividend of 1.00 Singapore cent per ordinary share for the financial year ended 31 December 2016.

Duly completed registrable transfers in respect of shares in the Company received by the close of business at 5 p.m. on **9 May 2017** by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., will be registered to determine shareholders’ entitlements to such dividend. Shareholders 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 2017 will be entitled to such dividend.

The dividend will be paid on or about **19 May 2017**.

By Order of the Board

Ong Beng Hong
Joint Company Secretary

28 April 2017