

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 the Company will be closed on 19 November 2015 for the purpose of determining Members' entitlements to the interim tax-exempt one-tier dividend ("**Interim Dividend**") of SGD 0.003 per ordinary share in the capital of the Company.

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 18 November 2015 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 18 November 2015 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 27 November 2015.

By Order of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer
9 November 2015