

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 8 May 2014 for the purpose of determining Members' entitlements to the first and final dividend to be proposed at the Annual General Meeting of the Company to be held on 29 April 2014.

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 7 May 2014 will be registered to determine Members' entitlement to such 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 7 May 2014 will be entitled to the proposed dividend.

The proposed first and final dividend, if approved by the members at the Annual General Meeting, will be paid on 15 May 2014.

By Order of the Board

Yao Hsiao Tung
Executive Chairman and Chief Executive Officer
11 April 2014