

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

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of **HIAP HOPE LIMITED** (the "Company") will be closed on 12 May 2015 for the preparation of dividend warrants in respect of the final tax exempt one-tier ordinary dividend of 1.00 Singapore cent per ordinary share for the financial year ended 31 December 2014.

Duly completed registrable 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 11 May 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 11 May 2015 will be entitled to the dividend.

The dividends, which were approved at the Annual General Meeting held on 27 April 2015, will be paid on 25 May 2015.

BY ORDER OF THE BOARD
HIAP HOE LIMITED

Teo Ho Beng
Executive Chairman/Chief Executive Officer

Date: 29 April 2015