



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 on 28 April 2016 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 2015, the Share Transfer Books and the Register of Members of the Company will be closed from 5 p.m. on **1 June 2016**, 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 2015.

Duly completed registrable transfers in respect of shares in the Company received by the close of business at 5 p.m. on **1 June 2016** 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 1 June 2016 will be entitled to such dividend.

The dividend will be paid on or about **8 June 2016**.

By Order of the Board

Ong Beng Hong
Joint Company Secretary

24 May 2016