

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	HIAP HOE LIMITED
<b>Company Registration No.</b>	199400676Z
<b>Announcement submitted on behalf of</b>	HIAP HOE LIMITED
<b>Announcement is submitted with respect to *</b>	HIAP HOE LIMITED
<b>Announcement is submitted by *</b>	LAI FOON KUEN
<b>Designation *</b>	COMPANY SECRETARY
<b>Date &amp; Time of Broadcast</b>	24-Feb-2014 19:36:34
<b>Announcement No.</b>	00154

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.008 Per 1 Ordinary share	Payment Rate in Gross	Final	31/12/2013	13	One-Tier Tax Exempt
<b>Record Date *</b>	08/05/2014				
<b>Record Time *</b>	17:00				
<b>Date Paid/Payable (if applicable)</b>	26/05/2014				
<b>Footnotes</b>	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hiap Hoe Limited (the Company) will be closed on 8 May 2014 at 5.00 p.m. for the preparation of dividend warrants.</p> <p>Duly completed registrable transfers received by the Companys Share Registrar, Boardroom Corporate &amp; Advisory Services Pte Ltd, 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 8 May 2014 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 8 May 2014 will be entitled to the proposed dividend.</p> <p>This announcement supersedes the announcement No. 00152 made on 21 February 2014.</p>				
<b>Attachments</b>	Total size = 0K (2048K size limit recommended)				