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**Notice of Book Closure Date for Dividend \***

\* Asterisks denote mandatory information

Name of Announcer *	HIAP HOE LIMITED
Company Registration No.	199400676Z
Announcement submitted on behalf of	HIAP HOE LIMITED
Announcement is submitted with respect to *	HIAP HOE LIMITED
Announcement is submitted by *	Lai Foon Kuen
Designation *	Company Secretary
Date & Time of Broadcast	26-Feb-2009 17:56:02
Announcement No.	00139

**>> Announcement Details**

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	First and final dividend of 0.25 cents per ordinary share (One tier tax exempt)
Record Date *	14-05-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	03-06-2009
Footnotes	

**Attachments**

 Total size = **0**  
 (2048K size limit recommended)

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