

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

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* 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	15-Feb-2012 17:57:49
Announcement No.	00071

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.0025 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	31/12/2011	NA	The dividend is tax exempt one-tier.

Record Date *	10-05-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	25-05-2012

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hiap Hoe Limited (the "Company") will be closed on 10 May 2012 at 5.00 p.m. for the preparation of dividend warrants.</p> <p>Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 10 May 2012 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 10 May 2012 will be entitled to the proposed dividend.</p>
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Attachments	Total size = 0 (2048K size limit recommended)
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