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NOTICE OF BOOK CLOSURE DATE FOR <u>DIVIDEND</u> *

* 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	11-Feb-2010 17:14:06
Announcement No.	00077

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Proposed first and final tax exempt (one tier) dividend of 0.25 cents per ordinary share in respect of the financial year ended 31 December 2009
Record Date *	17-05-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	27-05-2010
Footnotes	NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hiap Hoe Limited (the "Company") will be closed on 17 May 2010 at 5.00 p.m. for the preparation of dividend warrants. 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 17 May 2010 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 17 May 2010 will be entitled to the proposed dividend.
Attachments	Total size = 0 (2048K size limit recommended)

Close Window