

Notice of Book Closure Date for Dividend

Name of Announcer

HI-P INTERNATIONAL LIMITED

Company Registration No.

198004817H

Announcement submitted on behalf of

HI-P INTERNATIONAL LIMITED

Announcement is submitted with respect to

HI-P INTERNATIONAL LIMITED

Announcement is submitted by

Yao Hsiao Tung

Designation

Executive Chairman and Chief Executive Officer

Date & Time of Broadcast

23-Feb-2010 19:43:56

Announcement No.

00177

Announcement Details

Corporate Action details

Proposed first and final exempt one-tier dividend of 3.0 Singapore cents per ordinary share for the financial year ended 31 December 2009.

Record Date

13-05-2010

Record Time

17:00

Date Paid/Payable (if applicable)

25-05-2010

Footnotes

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 14 May 2010 for the purpose of determining Members' entitlements to the first and final dividend to be proposed at the Annual General Meeting of the Company to be held on 26 April 2010.

Duly completed registerable transfers in respect of the shares in the Company received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 13 May 2010 will be registered to determine Members' entitlement to such dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 14 May 2010 will be entitled to the proposed dividend.

The proposed first and final dividend, if approved by the members at the Annual General Meeting, will be paid on 25 May 2010.

By Order of the Board

Yao Hsiao Tung

Executive Chairman and Chief Executive Officer