

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

*\* Asterisks denote mandatory information*

|  |                           |
|--|---------------------------|
| <b>Name of Announcer *</b>                         | HIAP SENG ENGINEERING LTD |
| <b>Company Registration No.</b>                    | 197100300Z                |
| <b>Announcement submitted on behalf of</b>         | HIAP SENG ENGINEERING LTD |
| <b>Announcement is submitted with respect to *</b> | HIAP SENG ENGINEERING LTD |
| <b>Announcement is submitted by *</b>              | Tan Hak Jin               |
| <b>Designation *</b>                               | Joint Company Secretary   |
| <b>Date &amp; Time of Broadcast</b>                | 12-Nov-2013 07:01:49      |
| <b>Announcement No.</b>                            | 00009                     |

### >> ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

| <b>Dividend Value</b>                    | <b>Payment Type</b>                               | <b>Dividend Type</b> | <b>Financial Year End</b> | <b>Dividend Number</b> | <b>Tax Exemption Clause</b> |
|--|---|----------------------|---------------------------|------------------------|-----------------------------|
| SGD 0.005 Per 1 Ordinary share           | Tax Exempted (1-tier)                             | Interim              | 31/03/2014                | 1                      | one-tier tax exempt         |
| <b>Record Date *</b>                     | 10/01/2014  |                      |                           |                        |                             |
| <b>Record Time *</b>                     | 17:00   |                      |                           |                        |                             |
| <b>Date Paid/Payable (if applicable)</b> | 28/01/2014  |                      |                           |                        |                             |
| <b>Footnotes</b>                         |   |                      |                           |                        |                             |
| <b>Attachments</b>                       | Total size = 0K<br>(2048K size limit recommended) |                      |                           |                        |                             |