HUPSTEEL LIMITED
(Company Registration No. 197301452D)
Incorporated in Singapore

FINAL DIVIDEND AND NOTICE OF BOOKS CLOSURE

The Board of Directors of Hupsteel Limited ("the Company") is pleased to announce the payment of a one-tier tax-exempt final dividend of 1 Singapore cent per share for the financial year ended 30 June 2014.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Hupsteel Limited (the "Company") will be closed at 5.00 p.m. on 2 January 2015 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, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 2 January 2015 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 2 January 2015 will be entitled to the final dividend.

The one-tier tax-exempt final dividend will be paid on 14 January 2015.

ON BEHALF OF THE BOARD

Lim Kim Thor
CEO & Managing Director
13 November 2014