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 0.5 cent per share for the financial year ended 30 June 2013.

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders of the Company at the forthcoming Annual General Meeting, the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 7 November 2013 to 8 November 2013 (both dates inclusive) for the preparation of dividend warrants.

Duly completed registerable 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 7 November 2013 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 7 November 2013 will be entitled to the final dividend.

Payment of the dividend, if approved by the shareholders at the forthcoming annual general meeting, will be made on 19 November 2013.

BY ORDER OF THE BOARD

Lim Kim Thor
CEO & Managing Director
29 August 2013