HUPSTEEL LIMITED
Company Registration No. 197301452D
Incorporated in Singapore

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND

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 Hupsteel Limited (the "Company") will be closed from 5.00 p.m. on 7 November 2012 to 8 November 2012 (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 2012 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 2012 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 20 November 2012.

By Order of the Board

Lim Kim Thor
CEO
28 August 2012