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NOTICE OF BOOK CLOSURE DATE FOR <u>DIVIDEND</u> *

st Asterisks denote mandatory information

Name of Announcer *	HIAP SENG ENGINEERING LTD
Company Registration No.	197100300Z
Announcement submitted on behalf of	HIAP SENG ENGINEERING LTD
Announcement is submitted with respect to *	HIAP SENG ENGINEERING LTD
Announcement is submitted by *	Tan Hak Jin
Designation *	Joint Company Secretary
Date & Time of Broadcast	25-May-2011 17:10:32
Announcement No.	00029

>> ANNOUNCEMENT DETAILS

The details of the announcement start here \dots

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	1 cent per ordinary share one-tier tax exempt final dividend
Record Date *	10-08-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	26-08-2011
Footnotes	
Attachments	Total size = 0 (2048K size limit recommended)

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