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Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	HUPSTEEL LTD
Company Registration No.	197301452D
Announcement submitted on behalf of	HUPSTEEL LTD
Announcement is submitted with respect to *	HUPSTEEL LTD
Announcement is submitted by *	Julie Koh Ngin Joo
Designation *	Company Secretary
Date & Time of Broadcast	08-Jun-2007 12:38:50
Announcement No.	00028

>> Announcement Details

The details of the announcement start here ...

Announcement Title * NOTICE OF BOOKS CLOSURE DATE - 2ND INTERIM DIVIDEND

Description

NOTICE IS HEREBY GIVEN that the Share Transfer books and Register of members of HUPSteel Limited (the "Company") will be closed from 25 June 2007 (5.00 p.m.) to 26 June 2007 (both dates inclusive) to determine shareholders' entitlement to the 2nd interim dividend of 0.5 cent per ordinary share less income tax of 18% and for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company Share Registrar, Tricor Barbinder Share Registration Services, 8 Cross Street #11-00, PWC Building, Singapore 048424 up to 5.00 p.m. on 25 June 2007 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 25 June 2007 will be entitled to the said interim dividend.

The 2nd interim dividend will be paid on 16 July 2007.

BY ORDER OF THE BOARD

Julie Koh Ngin Joo
Company Secretary

8 June 2007

Attachments:

Total size = **0**
(2048K size limit recommended)

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