

**HLN TECHNOLOGIES LIMITED**  
Registration No. 200402180C

**NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND**

**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of the Company will be closed on 8 May 2009 for the purpose of determining shareholders' entitlements to the proposed final exempt (one-tier) dividend of 0.1 cent per ordinary share in respect of the financial year ended 31 December 2008 (the "Proposed Final Dividend").

Duly completed transfers received by the Company's Registrars, Boardroom Corporate & Advisory Services Pte Ltd at 3 Church Street #08-01 Samsung Hub, Singapore 049483 up to 5.00 p.m. on 7 May 2009 will be registered before entitlements to the Proposed Final Dividend is determined. The Proposed Final Dividend, if approved by shareholders at the 2009 Annual General Meeting, will be paid on 19 May 2009.

Members whose Securities Accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares at 5.00 p.m. on 7 May 2009 will be entitled to the Proposed Final Dividend.

In respect of shares in Securities Accounts with CDP, the said dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to such holders of shares in accordance with its practice.

By Order of the Board

Catherine Lim Siok Ching  
Secretary  
8 April 2009