

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 7 May 2010 for the purpose of determining shareholders' entitlements to the proposed final exempt (one-tier) dividend of 0.18 cent per ordinary share in respect of the financial year ended 31 December 2009 (the "Proposed Final Dividend").

Duly completed transfers received by the Company's Registrars, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623 up to 5.00 p.m. on 6 May 2010 will be registered before entitlements to the Proposed Final Dividend is determined. The Proposed Final Dividend, if approved by shareholders at the 2010 Annual General Meeting, will be paid on 18 May 2010.

Members whose Securities Accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares at 5.00 p.m. on 6 May 2010 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

Cheong Weixiong
Chief Executive Officer
3 March 2010