



HIAP HOE LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199400676Z)

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Hiap Hoe Limited wishes to announce that the name of its wholly-owned subsidiary, Meteorite Land Singapore Pte. Ltd., has been changed to HH Land Pte. Ltd.

By Order of the Board

Teo Ho Beng
Executive Chairman / Chief Executive Officer

29 September 2015