



## HIAP HOE LIMITED

Company Registration No. 199400676Z

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### RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 7 SEPTEMBER 2015

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Hiap Hoe Limited (the "Company") is pleased to announce that, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 21 August 2015 has been duly approved and passed by the Shareholders of the Company at the EGM held on 7 September 2015.

(a) The result of the poll on the resolution put to vote at the EGM is set out below for information:

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
The Proposed Change of Auditors from Ernst & Young LLP to Foo Kon Tan LLP	335,492,881	335,479,378	99.996	13,503	0.004

(b) No party is required to abstain from voting on the said resolution.

(c) Tricor Singapore Pte. Ltd. was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

TEO HO BENG  
Executive Chairman/Chief Executive Officer  
7 September 2015