



**HIAP HOE LIMITED**

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

---

**RENAME OF THE AUDIT COMMITTEE**

---

The Board of Directors of Hiap Hoe Limited (the “Company”) wishes to announce that the Audit Committee of the Company has been renamed as “Audit and Risk Committee” with immediate effect. The composition of the Audit and Risk Committee of the Company will remain the same as that of the Audit Committee as follows:-

Mr Chan Boon Hui                      (Chairman)  
Mr Ronald Lim Cheng Aun      (Member)  
Mr Leslie Koh Kok Heng        (Member)

By Order of the Board

Teo Ho Beng  
Executive Chairman / Chief Executive Officer

16 November 2015