



HIAP HOE LIMITED

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

STRIKING-OFF DIRECT/INDIRECT SUBSIDIARIES

The Board of Directors of Hiap Hoe Limited (the “Company”) wishes to announce that the following two subsidiaries have made an application to The Accounting and Corporate Regulatory Authority to strike off their names off the Register under Section 344 of the Companies Act, Chapter 50 (the “Act”):

1. SuperBowl Land Pte. Ltd. is wholly owned subsidiary of SuperBowl Holdings Limited which is in turn a subsidiary of the Company; and
2. Cantonment Development Pte. Ltd. is owned by two shareholders, SuperBowl Holdings Limited (60%) and the Company (40%) which is in turn a subsidiary of the Company.

The above transactions are not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the financial year ending 31 December 2015.

By Order of the Board

Teo Ho Beng
Executive Chairman / Chief Executive Officer

7 July 2015