



HIAP HOE LIMITED

Company Registration No. 199400676Z

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Hiap Hoe Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 22 April 2009, all resolutions as set out in the Notice of Annual General Meeting dated 6 April 2009 were duly passed.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Chan Boon Hui, who is re-elected as a Director of the Company, will remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee respectively and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Lai Foon Kuen
Company Secretary
22 April 2009