



Hiap Hoe Limited
Registration No. : 199400676Z
(Incorporated in Singapore)

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 24 April 2008, all resolutions to matters set out in the Notice of Annual General Meeting dated 9 April 2008 were duly passed.

By Order of the Board

Sophia Lim Siew Fay
Company Secretary
24 April 2008