



## **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 30 April 2012, all resolutions as set out in the Notice of Annual General Meeting dated 13 April 2012 were duly passed.

The Non-Executive Chairman, Mr Teo Guan Seng has relinquished his position as Chairman and Director of the Board at the conclusion of this Annual General Meeting. The Board of Directors thanked Mr Teo for his long service and contributions toward the Company.

### **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

Teo Ho Beng  
Chief Executive Officer / Managing Director  
30 April 2012