



Hiap Hoe Limited

(Company Registration Number 199400676Z)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined in this announcement, all capitalised terms used in this announcement shall have the meanings ascribed to them in the announcement of HHL dated 7 October 2013, 14 October 2013 and 20 December 2013 (the "Announcements").

1. The Board of Directors of Hiap Hoe Limited (the "**Company**") wishes to announce that at the extraordinary general meeting of the Company held on 6 January 2014 (the "**EGM**"), Ordinary Resolution 1 and Ordinary Resolution 2 (collectively, the "**Resolutions**") as set out in the notice of EGM dated 20 December 2013 were put to vote by way of a poll and duly approved and passed by the shareholders of the Company (the "**Shareholders**").
2. Shook Lin & Bok LLP was appointed as the scrutineer for the purpose of poll voting at the EGM.
3. The details of the voting results of the EGM are as follows:

Resolutions	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast	
Ordinary Resolution(s)						
1	Proposed Acquisition by Hiap Hoe Strategic Pte. Ltd. (the "Offeror") to acquire all the shares in the capital of SuperBowl Holdings Limited ("SuperBowl"), which constitutes a major transaction under the Listing Manual	27,630,409	99.86%	39,000	0.14%	27,669,409
2	Proposed Acquisition by the Offeror to acquire the SuperBowl Shares from the Undertaking Shareholders, which constitutes an interested person transaction under the Listing Manual	26,192,703	99.85%	40,250	0.15%	26,232,953

Note: The percentages as stated above are based on the total number of Shares held by the Shareholders who were present and voted at the EGM.

4. As the Resolutions were approved by a majority of more than 50% of the total number of issued Shares (excluding treasury Shares) held by Shareholders present and voting, on a poll, either in person or by proxy at the EGM (except for the Interested Persons who have duly abstained from voting), the Resolutions were duly approved and passed.

By Order of the Board

Submitted by Lai Foon Kuen, Company Secretary on 6 January 2014 to the SGX-ST