



HIAP HOE LIMITED

(Incorporated in Singapore on 28 January 1994)

(Company Registration Number: 199400676Z)

REMINDER

HIAP HOE LIMITED (THE "COMPANY") NOTICE OF WARRANT EXPIRY

Pursuant to our previous announcement made on 16 July 2007, the Company would like to remind all the warrant holders that the subscription rights to subscribe for new ordinary shares would expire on 18 August 2007, Saturday. Subscription Forms to subscribe for new ordinary shares must be registered **not later than 5 p.m. on Friday, 17 August 2007.**

AFTER THE CLOSE OF BUSINESS AT 5.00 P.M. ON FRIDAY, 17 AUGUST 2007, ANY SUBSCRIPTION RIGHTS UNDER THE WARRANTS WHICH HAVE NOT BEEN EXERCISED AS AFORESAID WILL LAPSE AND EVERY WARRANT WILL THEREAFTER CEASE TO BE VALID FOR ANY PURPOSE WHATSOEVER.

Copies of the Subscription Form are obtainable from the Warrant Agent, at the address stated below:

WARRANT AGENT

Lim Associates (Pte) Ltd
3 Church Street
#08-01, Samsung Hub
Singapore 049483
Telephone No. 6536 5355

Office hours - Monday to Friday
8.30 a.m. to 5.30 p.m.
(Closed on Saturday, Sunday & Public Holiday)

LAST DAY FOR TRADING IN WARRANTS

The last day for trading in the Warrants on the Singapore Exchange Securities Trading Limited ("SGX-ST") will be on Friday, 10 August 2007 and trading will cease with effect from 9.00 a.m. on Monday, 13 August 2007. The Warrants will be de-listed from the Official List of the SGX-ST on Monday, 20 August 2007.

BY ORDER OF THE BOARD

Submitted by Sophia Lim Siew Fay, Company Secretary on 31 July 2007, to SGX-ST