



## **HIAP HOE LIMITED**

Company Registration No. 199400676Z

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### **RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Hiap Hoe Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 17 April 2014, all resolutions to matters set out in the Notice of AGM dated 2 April 2014 were duly passed.

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

On behalf of the Board

Lai Foon Kuen  
Company Secretary  
17 April 2014