



HIAP HOE LIMITED

Company Registration No. 199400676Z

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of Hiap Hoe Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting of the Company held on 20 April 2010, one resolution as set out in the Notice of Extraordinary General Meeting dated 5 April 2010 was duly passed.

By Order of the Board

Lai Foon Kuen
Company Secretary
20 April 2010