



HIAP HOE LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199400676Z)

**DEREGISTRATION OF AUSTRALIAN SUBSIDIARY – METEORITE PROPERTY
(BOURKE STREET) PTY LTD**

The Board of Directors of Hiap Hoe Limited (the “**Company**”) wishes to announce that the Australian Securities & Investments Commission (“**ASIC**”) has on 6 December 2017 given its approval for the deregistration of Meteorite Property (Bourke Street) Pty Ltd (“**MPPL**”), an indirect wholly owned subsidiary of the Group. MPPL had applied to ASIC to be deregistered as part of plans to rationalise the corporate structure of the Group.

The deregistration of MPPL is not expected to have any material impact on the earnings per share and net tangible assets of the Company and the Group for the current financial year.

Save for their interests in the Company, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in MPPL.

By Order of the Board

Ong Beng Hong
Joint Company Secretary

11 December 2017