



**HIAP HOE LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199400676Z)

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**STRIKING-OFF OF SUBSIDIARY – BUKIT PANJANG PLAZA PTE LTD  
AND SUPERBOWL GOLF AND COUNTRY CLUB PTE LTD**

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The Board of Directors of Hiap Hoe Limited (the “**Company**”) wishes to announce that the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) has given its approval for Bukit Panjang Plaza Pte Ltd (“**BPPPL**”), a wholly owned subsidiary of the Group and SuperBowl Golf and Country Club Pte Ltd (“**SGCC**”) which is a subsidiary of the Group, to be struck off the Register of Companies (the “**Register**”) pursuant to Section 344(2) of the Companies Act, Chapter 50 of Singapore. BPPPL and SGCC had applied to ACRA to be struck off from the Register as part of plans to rationalise the corporate structure of the Group.

The striking-off of BPPPL and SGCC 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 BPPPL and SGCC.

By Order of the Board

Teo Ho Beng  
Executive Chairman / Chief Executive Officer

26 January 2017