

**HIAP HOE LIMITED**

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

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**RESULTS OF ANNUAL GENERAL MEETING**

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The board of directors (the “**Board**” or the “**Directors**”) of Hiap Hoe Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that at the annual general meeting of the Company held on 27 April 2018 (the “**AGM**”), all resolutions relating to matters as set out in the notice of AGM dated 11 April 2018 were duly passed by way of poll.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1</b>  Adoption of Audited Financial Statements for the financial year ended 31 December 2017 together with the Directors’ Statement and the Auditors’ Report	358,636,696	357,457,196	99.67	1,179,500	0.33
<b>Ordinary Resolution 2</b>  Approval of final dividend of 1.00 Singapore cent per ordinary share (tax exempt one-tier) for the financial year ended 31 December 2017	358,679,721	337,760,196	94.17	20,919,525	5.83

<b><u>Ordinary Resolution 3</u></b>					
Re-election of Mr Ronald Lim Cheng Aun as a Director of the Company	357,696,503	357,245,903	99.87	450,600	0.13
<b><u>Ordinary Resolution 4</u></b>					
Re-election of Mr Koh Kok Heng, Leslie as a Director of the Company	357,821,746	357,702,496	99.97	119,250	0.03
<b><u>Ordinary Resolution 5</u></b>					
Re-election of Mr Teo Keng Joo, Marc as a Director of the Company	358,022,146	356,854,246	99.67	1,167,900	0.33
<b><u>Ordinary Resolution 6</u></b>					
Approval of Directors' fees for the financial year ended 31 December 2017	358,620,371	357,861,746	99.79	758,625	0.21
<b><u>Ordinary Resolution 7</u></b>					
Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company	357,807,896	357,761,246	99.99	46,650	0.01
<b><u>Ordinary Resolution 8</u></b>					
Authority to issue shares	358,393,971	355,148,645	99.09	3,245,326	0.91
<b><u>Ordinary Resolution 9</u></b>					
Authority to issue shares under the Hiap Hoe Performance Share Plan	358,595,121	336,867,045	93.94	21,728,076	6.06

Notes:

Mr Ronald Lim Cheng Aun, who was re-elected as a Director of the Company, shall remain as the Independent Director of the Company, Non-Executive Chairman of the Board,

Chairman of the Nominating Committee and a member of each of the Audit and Risk and Remuneration Committee. Mr Ronald Lim Cheng Aun will be considered independent for the purposes of Rule 704(8) of the Singapore Exchange Securities Trading Limited's Mainboard Listing Rules.

Mr Koh Kok Heng, Leslie who was re-elected as a Director of the Company, shall remain as the Independent Director of the Company, Chairman of the Remuneration Committee and a member of each of the Audit and Risk and Nominating Committee. Mr Koh Kok Heng, Leslie will be considered independent for the purposes of Rule 704(8) of the Singapore Exchange Securities Trading Limited's Mainboard Listing Rules.

Mr Teo Keng Joo, Marc who was re-elected as a Director of the Company, shall remain as the Executive Director of the Company.

Tricor Singapore Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

**By Order of the Board**

Ong Beng Hong  
Joint Company Secretary

27 April 2018