



Hiap Hoe Limited
(Registration No. : 199400676Z)

CORRIGENDUM TO ANNUAL REPORT 2014

The Board of Directors of Hiap Hoe Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Annual Report issued by the Company in respect of the financial year ended 31 December 2014 (“**Annual Report 2014**”).

The Company wishes to announce the following typographical error on page 4 of the Annual Report 2014: the Effective Group Interest of the Group in the Zhongshan Park Integrated Development should be 99.5% instead of 50%. The information appearing on page 4 of the Annual Report 2014 should read as follows:

“Zhongshan Park Integrated Development
16, 18, 20 Ah Hood Road / 1 Jalan Rajah

17,661 Approximate Area (sq. metres)
39,121 Gross Floor Area (sq. metres)
9,985 Net Commercial Lettable Area (sq. metres)
99.5% Effective Group Interest (%)
384 Rooms, 4-star hotel
Ramada Singapore At Zhongshan Park
405 Rooms, 3-star hotel
Days Hotel Singapore At Zhongshan Park”

By Order of the Board

TEO HO BENG
Executive Chairman/Chief Executive Officer
20 April 2015