



HIAP HOE LIMITED

Company Registration No. 199400676Z

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2015

Hiap Hoe Limited (the "Company") is pleased to announce that, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 10 April 2015 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 27 April 2015.

The results of the poll on each of the resolutions put to vote at the Annual General Meeting are set out below for information:

	For		Against		Total Number of Valid Votes Cast
	Number of Shares	%	Number of Shares	%	
Ordinary Business					
<u>Ordinary Resolution 1</u> Directors' Report and Audited Accounts for the year ended 31 December 2014	352,059,016	99.68	1,114,800	0.32	353,173,816
<u>Ordinary Resolution 2</u> Payment of proposed final dividend	350,003,266	99.42	2,055,750	0.58	352,059,016
<u>Ordinary Resolution 3</u> Approval of Directors' Fees amounting to S\$136,000 for the year ended 31 December 2014	351,888,179	99.66	1,191,887	0.34	353,080,066
Special Business					
<u>Ordinary Resolution 4</u> Authority to issue new shares	350,786,751	99.60	1,420,800	0.40	352,207,551
<u>Ordinary Resolution 5[#]</u> Authority to issue shares under the Hiap Hoe Performance Share Plan	346,546,416	99.21	2,756,800	0.79	349,303,216
<u>Ordinary Resolution 6[#]</u> Renewal of Shareholders' Mandate for Interested Person Transactions	23,159,140	94.80	1,270,800	5.20	24,429,940

[#] The Directors and their associates have abstained from voting their shareholdings in respect of the resolution.

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Results of the Annual General Meeting held on 27 April 2015 - Con'td

Mr Chan Wah Tiong has retired as a Director of the Company at the conclusion of the Annual General Meeting. Consequently, Mr Chan has ceased as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee and will also cease to be the lead independent director.

Ms Kwok Chui Lian has retired as a Director of the Company at the conclusion of the Annual General Meeting. Consequently, Ms Kwok has ceased as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee.

The notices of cessation of Mr Chan Wah Tiong and Ms Kwok Chui Lian are furnished in separate announcements.

BY ORDER OF THE BOARD

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