

## Change - Announcement of Cessation::Cessation of Ms Tracy Wun as Executive Director

## Issuer &amp; Securities

Issuer/ Manager	HIAP HOE LIMITED
Securities	HIAP HOE LIMITED - SG1U37933462 - 5JK
Stapled Security	No

## Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	21-Apr-2017 17:50:30
Status	New
Announcement Sub Title	Cessation of Ms Tracy Wun as Executive Director
Announcement Reference	SG170421OTHR38X
Submitted By (Co./ Ind. Name)	Ong Beng Hong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to below details.

## Additional Details

Name Of Person	Tracy Wun May Ling
Age	42
Is effective date of cessation known?	Yes
If yes, please provide the date	21/04/2017
Detailed Reason (s) for cessation	To pursue other career opportunities.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the	No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	19/06/2013
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Role and responsibilities	Executive - Head of group investments
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Hiap Hoe Investment Pte. Ltd. WestBuild Construction Pte. Ltd. Cavenagh Properties Pte. Ltd. Hiap Hoe Strategic Pte. Ltd. HH Residences Pte. Ltd. HH Land Pte. Ltd. Meteorite Group Pte. Ltd. HH Properties Pte. Ltd. SuperBowl Holdings Limited SuperBowl Jurong Pte. Ltd. SuperBowl Development Pte. Ltd. SuperBowl Management Pte. Ltd. SuperBowl Sentosa Pte. Ltd. Super Funworld Pte. Ltd. Hiap Hoe SuperBowl JV Pte. Ltd. Meteorite Land Pty Ltd

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Role and responsibilities	Executive - Head of group investments
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	<p>Hiap Hoe Investment Pte. Ltd.  WestBuild Construction Pte. Ltd.  Cavenagh Properties Pte. Ltd.  Hiap Hoe Strategic Pte. Ltd.  HH Residences Pte. Ltd.  HH Land Pte. Ltd.  Meteorite Group Pte. Ltd.  HH Properties Pte. Ltd.  SuperBowl Holdings Limited  SuperBowl Jurong Pte. Ltd.  SuperBowl Development Pte. Ltd.  SuperBowl Management Pte. Ltd.  SuperBowl Sentosa Pte. Ltd.  Super Funworld Pte. Ltd.  Hiap Hoe SuperBowl JV Pte. Ltd.  Meteorite Land Pty Ltd  Meteorite Development Pty Ltd  Meteorite Property (Pearl River) Pty Ltd  Meteorite Property (Bourke Street) Pty Ltd  Meteorite Property (Stirling Street) Pty Ltd  Meteorite Development (Pearl River) Pty Ltd  Meteorite Development (Lonsdale Street) Pty Ltd</p>
Present	Nil