

DATE OF RELEASING FINANCIAL RESULTS FOR FIRST QUARTER ENDED 31 MARCH 2009

The Board of Directors of Hiap Hoe Limited (the "Company") wishes to inform that the Company will be releasing its first quarter financial results for the financial period ended 31 March 2009 on 8 May 2009.

By Order of the Board

Submitted by Lai Foon Kuen, Company Secretary on 8 April 2009 to the SGX.