

## DATE OF RELEASING FINANCIAL RESULTS FOR FINANCIAL YEAR ENDED 31 DECEMBER 2009

The Board of Directors of Hiap Hoe Limited (the "Company") wishes to inform that the Company will be releasing its full year financial results for the financial year ended 31 December 2009 on 11 February 2010.

By Order of the Board

Submitted by Lai Foon Kuen, Company Secretary on 11 January 2010 to the SGX.