

**HIAP HOE LIMITED**

Registration Number: 199400676Z  
(Incorporated in Singapore)

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**ANNUAL GENERAL MEETING**

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The Board of Directors of Hiap Hoe Limited ("the Company") are pleased to announce that at the Annual General Meeting of the Company held on 21 April 2006, all resolutions to matters set out in the Notice of the meeting dated 5 April 2006 were duly passed.

By Order of the Board

Sophia Lim  
Company Secretary  
21 April 2006