



HIAP HOE LIMITED

Company Registration No. 199400676Z

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Hiap Hoe Limited (the “Company”) is pleased to announce that at the Annual General Meeting of the Company held on 19 April 2011, all resolutions as set out in the Notice of Annual General Meeting dated 4 April 2011 were duly passed.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Dr Wang Kai Yuen, who is re-elected as a Director of the Company, will remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee respectively and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Teo Ho Beng
Managing Director / Chief Executive Officer
19 April 2011