



HIAP HOE LIMITED

(Incorporated in Singapore on 28 January 1994)

(Company Registration Number: 199400676Z)

TRANSFER OF THE LISTING AND QUOTATION OF SHARES OF HIAP HOE LIMITED FROM THE OFFICIAL LIST OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) DEALING AND AUTOMATED QUOTATION SYSTEM (“SGX-SESDAQ”) TO THE OFFICIAL LIST OF THE SGX-ST MAINBOARD (“SGX MAINBOARD”) EFFECTIVE 30 MAY 2007

Further to the announcement on 22 May 2007, the Board of Directors of Hiap Hoe Limited (the “Company”) is pleased to announce that the listing and quotation of the Company’s shares will be transferred from the SGX-SESDAQ to the SGX Mainboard with effect from 9.00 a.m., 30 May 2007.

By Order of the Board

Submitted by Sophia Lim Siew Fay, Company Secretary, on 24 May 2007 to the SGX-ST.