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**Announcement of Cessation as Independent Director who is an audit committee member \***

\* Asterisks denote mandatory information

Name of Announcer *	HIAP HOE LIMITED
Company Registration No.	199400676Z
Announcement submitted on behalf of	HIAP HOE LIMITED
Announcement is submitted with respect to *	HIAP HOE LIMITED
Announcement is submitted by *	Lai Foon Kuen
Designation *	Company Secretary
Date & Time of Broadcast	19-Apr-2013 18:41:35
Announcement No.	00147

**>> Announcement Details**

The details of the announcement start here ...

Name of person *	Dr Wang Kai Yuen
Age *	65
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	19-04-2013
<b>Detailed</b> Reason(s) for cessation *	Dr Wang Kai Yuen who was retiring pursuant to Article 106 of the Company's Articles of Association, had decided not to seek re-election at the Annual General Meeting held on 19 April 2013.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	25-01-2002
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Non-Executive Director
Role and responsibilities *	Chairman of Nominating Committee and Remuneration Committee and a member of Audit Committee
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors	3

currently resident in Singapore (taking into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	1
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	75,000 ordinary shares in Hiap Hoe Limited
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	Asian Micro Holdings Limited Carats Limited China Lifestyle Food and Beverages Group Ltd Koon Holdings Limited
Present *	A-Sonic Aerospace Limited China Aviation Oil (Singapore) Corporation Ltd ComfortDelGro Corporation Limited COSCO Corporation (Singapore) Limited EOC Limited Ezion Holdings Limited HLH Group Limited Matex International Limited SuperBowl Holdings Limited Xpress Holdings Ltd
Footnotes	

**Attachments**

Total size = **0**  
(2048K size limit recommended)

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