



HIAP HOE LIMITED

Company Registration No. 199400676Z

CHANGE OF COMPANY SECRETARY

The Board of Directors of Hiap Hoe Limited wishes to announce the appointment of Ms Lai Foon Kuen as Company Secretary in place of Ms Sophia Lim Siew Fay with effect from 8 May 2008.

By Order of the Board

Teo Ho Beng
Director
7 May 2008