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**Announcement of Cessation as Non-Executive Chairman \***

\* 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	30-Apr-2012 17:34:25
Announcement No.	00099

**>> Announcement Details**
[The details of the announcement start here ...](#)

Name of person *	Teo Guan Seng
Age *	81
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-04-2012
<b>Detailed</b> Reason(s) for cessation *	Retired at Annual General meeting held on 30 April 2012
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 *	16-01-2003
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Chairman, a member of Nominating Committee
Role and responsibilities *	To carry out the roles and responsibilities as Chairman of the Board and member of the Nominating Committee

Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	Nil
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Mr Teo Guan Seng is deemed to have shareholding interests in the Company by virtue of his 29.95% shareholding interests in Hiap Hoe Holdings Pte Ltd, which has a 69.85% direct interest in the Company.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Father of Teo Ho Beng and Teo Ho Kang Roland who are Executive Directors of the Company.
<b>&gt;&gt; Other Directorships</b>	
Past (for the last 5 years) *	SuperTel Communications Pte. Ltd. TGS Holding Pte Ltd
Present *	Hiap Hoe Holdings Pte Ltd and Group of Companies Hiap Hoe Limited and Group of Companies SuperBowl Holdings Limited and Group of Companies HH Properties Pte. Ltd. Hiap Hoe Property Management Pte Ltd
Footnotes	

**Attachments**

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

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