Issuer & Securities

Issuer/ Manager	HIAP HOE LIMITED
Securities	HIAP HOE LIMITED - SG1U37933462 - 5JK
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	19-May-2015 18:01:48
Status	New
Announcement Sub Title	Cessation of Group Financial Controller
Announcement Reference	SG150519OTHR2R1M
Submitted By (Co./ Ind. Name)	Teo Ho Beng
Designation	Executive Chairman / Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Cessation of Group Financial Controller

Additional Details

Name Of Person	Susan Su Shao Fen
Age	45
Is effective date of cessation known?	Yes
If yes, please provide the date	19/05/2015
Detailed Reason (s) for cessation	To pursue other career interest
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/04/2015
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	7
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Not Applicable
	Responsible for the Group's financial and accounting matters and its

Role and responsibilities	compliance with financial reporting and regulatory requirements.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Not Applicable
Present	Not Applicable