



HIAP HOE LIMITED

Company Registration No. 199400676Z

CHANGE OF ADDRESSES OF REGISTRARS AND AGENT

The Board of Directors of Hiap Hoe Limited wishes to announce the following with effect from 18 December 2006:

1. **CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX KEPT**

The registered address of the Company's Share Registrar, Lim Associates (Pte) Ltd, where the Company's Register of Members and Index are kept, has been changed to 3 Church Street #08-01, Samsung Hub, Singapore 049483.

2. **CHANGE OF ADDRESS OF WARRANT REGISTRAR AND PLACE WHERE REGISTER OF WARRANT HOLDERS AND INDEX KEPT**

The registered address of the Company's Warrant Registrar, Lim Associates (Pte) Ltd, where the Company's Register of Warrant Holders and Index are kept, has been changed to 3 Church Street #08-01, Samsung Hub, Singapore 049483.

3. **CHANGE OF ADDRESS OF WARRANT AGENT**

The registered address of the Company's Warrant Agent, Lim Associates (Pte) Ltd has also been changed to 3 Church Street #08-01, Samsung Hub, Singapore 049483.

By Order of the Board

Sophia Lim Siew Fay
Company Secretary

19 December 2006