



Hiap Hoe Limited  
(Registration No. : 199400676Z)

**NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors of Hiap Hoe Limited wishes to announce that with effect from 22 February 2010, the office of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be situated at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

The contact numbers will remain unchanged:

Telephone Number: (65) 6536 5355

Facsimile Number: (65) 6536 1360

BY ORDER OF THE BOARD

Submitted by Lai Foon Kuen, Company Secretary on 10 February 2010 to the SGX