

HIAP HOE LIMITED

(Registration number: 199400676Z)

CHANGE OF NAME OF SUBSIDIARY

The Directors of Hiap Hoe Limited ("the Company") are pleased to announce that CEH Prime Exchange Company Pte Limited, a wholly-owned subsidiary of the Company, has changed its name to Oxford Development Pte. Ltd. with effect from 13 February 2006.

The change of name is to reflect a new corporate identity of the subsidiary company.

By Order of the Board

Submitted by [Sophia Lim Siew Fay](#), Company Secretary on 14/02/2006 to the [SGX](#)