



## HIAP HOE LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199400676Z)

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### APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING IN LIGHT OF COVID-19

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#### 1. GRANT OF EXTENSION OF TIME

The Board of Directors of Hiap Hoe Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the announcement dated 3 April 2020 (the "**Previous Announcement**") in relation to the application to the SGX-ST for a waiver to comply with Rule 707(1) of the Listing Manual of the SGX-ST and a 2 months extension of time to hold its annual general meeting ("**AGM**") for the financial year ended 31 December 2019 ("**FY2019**") by 30 June 2020.

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Previous Announcement.

The Board of Directors of the Company wishes to announce that it has today received approval from ACRA for the extension of time to hold its AGM for FY2019 by 29 June 2020 under Section 175(1) of the Companies Act (Cap 50) (the "**Act**") and to lodge its annual return for FY2019 by 30 July 2020 under Section 197(1) of the Act.

The Board of Directors of the Company also wishes to inform shareholders that the SGX-ST has on 6 April 2020 granted the Company's application for extension of time of 2 months, for the convening of the Company's AGM for the financial year ended 31 December 2019 by 29 June 2020, subject to the following:

- (a) the Board of Directors' confirmation that the Company has fulfilled the criteria set out in the SGX-ST's regulatory announcement dated 27 February 2020;
  - (b) the Board of Directors' confirmation that the waiver will not be contravention of any laws and regulations governing the Company and its constitution; and
  - (c) issuance of the Company's annual report to shareholders and SGX-ST by 15 April 2020.
- (the "**Waiver Conditions**")

The waiver will not be valid if any of the Waiver Conditions have not been fulfilled.

#### 2. COMPLIANCE WITH WAIVER CONDITIONS

The Board of Directors confirms that:

- (a) the Company has fulfilled the criteria set out in the SGX-ST's regulatory announcement dated 27 February 2020 being (i) the Company's financial year end is 31 December 2019 and (ii) the Company has received approval from ACRA to hold its AGM for FY2019 from the current deadline of 30 April 2020 to 29 June 2020;
- (b) the waiver will not be contravention of any laws and regulations governing the Company and its constitution; and
- (c) the Company will issue its annual report to shareholders and SGX-ST by 15 April 2020.

Accordingly, the Board of Directors confirms that the Company will comply with all the Waiver Conditions.

**3. INDICATIVE TIMETABLE**

The indicative timetable to convene the Company's AGM for FY2019 is as follows:

<b>EVENT</b>	<b>INDICATIVE DATE</b>
Issue of the Company's annual report for FY2019	No later than 15 April 2020
AGM for FY2019	25 June 2020

**BY ORDER OF THE BOARD**

Ong Beng Hong  
Company Secretary

6 April 2020