

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

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Hiap Hoe Limited wishes to announce that the name of its wholly-owned subsidiary, Meteorite (Australia) Pte. Ltd., has been changed to Meteorite Group Pte. Ltd. with effect from 29 April 2014.

BY ORDER OF THE BOARD
HIAP HOE LIMITED

Teo Ho Beng
Executive Chairman/Chief Executive Officer

Date: 30 April 2015