

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

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**CHANGE OF NAME OF SUBSIDIARY**

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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 2015.

BY ORDER OF THE BOARD  
**HIAP HOE LIMITED**

Teo Ho Beng  
Executive Chairman/Chief Executive Officer

Date: 30 April 2015