



HIAP HOE LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199400676Z)

UPDATE ON THE STRIKING-OFF OF DIRECT/INDIRECT SUBSIDIARIES

The Board of Directors (the “Board”) of Hiap Hoe Limited (the “Company”) refers to the Company’s announcement (Announcement Reference No. SG150707OTHRP18A) made on 7 July 2015 pertaining to the applications made by the two subsidiaries, SuperBowl Land Pte. Ltd. and Cantonment Development Pte. Ltd. to strike off their names off the Register under Section 344 of the Companies Act, Chapter 50 with The Accounting and Corporate Regulatory Authority.

The Board wishes to update that the above subsidiaries have been struck off from the Register on 17 September 2015.

By Order of the Board

Teo Ho Beng
Executive Chairman / Chief Executive Officer

30 September 2015