

Change - Announcement of Cessation::Cessation of the Group General Manager**Issuer & Securities**

Issuer/ Manager	HIAP HOE LIMITED
Securities	HIAP HOE LIMITED - SG1U37933462 - 5JK
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	29-Mar-2018 17:23:21
Status	New
Announcement Sub Title	Cessation of the Group General Manager
Announcement Reference	SG180329OTHRCEDH
Submitted By (Co./ Ind. Name)	Ong Beng Hong
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to below details.

Additional Details

Name Of Person	Patrick Tan Boon Chew
Age	52
Is effective date of cessation known?	Yes
If yes, please provide the date	29/03/2018
Detailed Reason (s) for cessation	To pursue other career opportunities.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No

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Date of Appointment to current position	17/07/2017
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Group General Manager
Role and responsibilities	Mr Patrick Tan Boon Chew is in charge of asset management of the Group and report directly to the Executive Board of Directors.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	None
Present	None