

DATE OF RELEASING 2008 FULL YEAR FINANCIAL RESULTS

The Board of Directors of Hiap Hoe Limited (the "Company") wishes to inform that the Company will be releasing its full year financial results for the year ended 31 December 2008 on 26 February 2009.

By Order of the Board

Submitted by Lai Foon Kuen, Company Secretary on 21 January 2009 to the SGX