

## DATE OF RELEASING FINANCIAL RESULTS FOR THE FOURTH QUARTER AND FULL YEAR ENDED 31 DECEMBER 2010

The Board of Directors of Hiap Hoe Limited (the "Company") wishes to inform that the Company will be releasing its financial results for the fourth quarter and full year ended 31 December 2010 on 21 February 2011.

By Order of the Board

Submitted by Lai Foon Kuen, Company Secretary on 17 January 2011 to the SGX.