



HIAP TONG CORPORATION LTD

Registration No. 200800657N GST No. M90362102
22 Soon Lee Road, Singapore 628082
TEL: (65) 67795050 FAX: (65) 67770841

RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR

The Board of Directors of Hiap Tong Corporation Ltd. (the "**Company**") wishes to announce that Mr Ong Boon Tat, Alvin, a Non-Executive Director of the Company, has been re-designated as Executive Director of the Company with effect from 3 January 2017.

Following the re-designation, Mr Ong Boon Tat, Alvin will remain as a member of the Nominating Committee of the Company and the composition of the Audit Committee, Remuneration Committee and Nominating Committee of the Company remains unchanged.

Following the afore-mentioned re-designation, the Board of Directors is as follows:

<u>Name</u>	<u>Position</u>
Mr Ong Teck Meng	Executive Chairman and Chief Executive Officer
Mr Ong Lim San	Executive Director
Mr Ng Eng Joo	Executive Director
Mr Ong Boon Tat, Alvin	Executive Director
Mr Tan Eng Ann	Lead Independent Director
Mr Tay Seo Long	Independent Director
Mr Tito Shane Isaac	Independent Director

By Order of the Board

Loh Boon Wah
Company Secretary
Date: 4 January 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Yee Chia Hsing, Head, Catalist, Investment Banking and Mr Lee Chee Cheong, Associate Director, Investment Banking, CIMB Bank Berhad, Singapore Branch. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: (65) 6337 5115.