



## HIAP SENG ENGINEERING LTD

(Incorporated in the Republic of Singapore)

(Company Registration No. 197100300Z)



### **ANNOUNCEMENT**

#### **RESULTS OF ANNUAL GENERAL MEETING (“AGM”) HELD ON 28 JULY 2015**

##### **1. Resolutions Passed at the AGM**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”), The Board of Directors of Hiap Seng Engineering Ltd (the “Company”) wishes to announce that at the AGM of the Company held on 28 July 2015 at 10.00 a.m., all the resolutions set out in the Notice of the AGM dated 13 July 2015 were duly passed by the shareholders of the Company.

##### **2. Statement Pursuant to Rule 704(8) of the Listing Manual**

Pursuant to Rule 704(8) of the Listing Manual, the Board of Directors of the Company wishes to announce the followings:

- i) Dr John Chen Seow Phun who was re-elected as a director of the Company, remains as the Chairman of the Audit Committee and a member of the Remuneration Committee.
- ii) Mr. Koh Kim Wah who was re-elected as a director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees.

Both Dr John Chen Seow Phun and Mr. Koh Kim Wah are considered independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Tan Hak Jin  
Joint Company Secretary  
28 July 2015