



**Hiap Hoe Limited**  
(Registration No. : 199400676Z)

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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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1. The Board of Directors of Hiap Hoe Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting of the Company held on 23 March 2015 (the "**EGM**"), Ordinary Resolution (the "**Resolution**") as set out in the Notice of EGM dated 6 March 2015 was put to vote by way of a poll and duly approved and passed by the shareholders of the Company (the "**Shareholders**").
2. R Chan & Associates PAC was appointed as the scrutineer for the purpose of poll voting at the EGM.
3. The detail of the voting result of the EGM is as follows:

| Resolution                                                                                                                                                                             | No. of Shares<br>FOR | %<br>FOR | No. of<br>Shares<br>AGAINST | %<br>AGAINST | Total No. of<br>Valid Votes<br>Cast |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------|-----------------------------|--------------|-------------------------------------|
| <b>Ordinary Resolution</b>                                                                                                                                                             |                      |          |                             |              |                                     |
| The Proposed Disposal of 100% of the issued and paid up share capital of Hiap Hoe SuperBowl JV Pte Ltd and assignment of the Existing Shareholders' Loans to Hiap Hoe Holdings Pte Ltd | 42,089,860           | 99.67%   | 139,100                     | 0.33%        | 42,228,960                          |

4. As the Resolution was approved by a majority of more than 50% of the total number of issued Shares (excluding treasury Shares) held by Shareholders present and voting, on a poll, either in person or by proxy at the EGM (except for the Interested Persons who have duly abstained from voting), the Resolution was duly approved and passed.

By Order of the Board

Submitted by Wong Yoen Har, Company Secretary on 23 March 2015 to the SGX-ST