

**HIAP TONG CORPORATION LTD**

Registration No. 200800657N GST No. M90362102
22 Soon Lee Road, Singapore 628082
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RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst, the Board of Directors of Hiap Tong Corporation Ltd (the “**Company**”) wishes to announce that the Ordinary Resolution put to the vote by poll at the EGM of the Company convened by way of electronic means today at 3.00 p.m. has been approved and passed by the Shareholders of the Company.

The result of the poll on the Ordinary Resolution put to the vote at the EGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Resolution					
To approve the proposed change of Auditors from KPMG LLP to RSM Chio Lim LLP	203,157,218	203,107,218	99.98%	50,000	0.02%

Details of parties who are required to abstain from voting on the resolution

There were no parties who are required to abstain from voting on the resolution put to the vote at the EGM.

Name of firm and/or person appointed as Scrutineer

Margin Wheeler Pte Ltd was appointed as Scrutineer at the EGM.

A copy of the EGM minutes will be published in due course and no later than one month after the EGM.

By Order of the Board

Lo Swee Oi
Company Secretary
13 January 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.