



HIAP SENG ENGINEERING LTD

(Incorporated in the Republic of Singapore)
(Company Registration No. 197100300Z)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hiap Seng Engineering Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 July 2017, all resolutions relating to matters set out in the Notice of AGM dated 13 July 2017 were duly passed by way of poll.

(A) The information as required under Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is as set out below:

Ordinary Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Resolution 1 Audited Financial Statements for the financial year ended 31 March 2017 together with the Directors’ Statement and the Auditors’ Report thereon	91,044,064	91,044,064	100.00	0	0.00
Resolution 2 Payment of proposed final dividend	91,044,064	91,044,064	100.00	0	0.00
Resolution 3 Re-election of Dr John Chen Seow Phun as a Director of the Company	90,992,064	79,706,800	87.60	11,285,264	12.40
Resolution 4 Re-election of Mr Tan Leau Kuee @Tan Chow Kuee as a Director of the Company	91,044,064	89,262,964	98.04	1,781,100	1.96
Resolution 5 Approval of Directors’ fees of S\$212,000 for the financial year ended 31 March 2017	91,044,064	91,044,064	100.00	0	0.00
Resolution 6 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company and authorise the Directors to fix their remuneration	91,044,064	91,044,064	100.00	0	0.00
Resolution 7 Authority to issue shares	91,044,064	91,044,064	100.00	0	0.00

(B) Dr John Chen Seow Phun who was re-elected as a director of the Company and remains as the Chairman of the Audit Committee and a member of the Remuneration Committees; and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolutions.

Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD

Tan Hak Jin
Joint Company Secretary
28 July 2017