



協成工程有限公司
HIAP SENG ENGINEERING LTD

Registration No: 197100300Z



ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING (“AGM”) HELD ON 29 JULY 2014

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 29 July 2014 at 10.00 a.m., all the resolutions set up in the Notice of the AGM dated 14 July 2014 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 that 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 and is considered independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Tan Hak Jin
Joint Company Secretary
29 July 2014