



HIAP TONG CORPORATION LTD

Registration No. 200800657N GST No. M90362102
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RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Board of Directors of Hiap Tong Corporation Ltd (the “**Company**”) wishes to announce that all the resolutions put to the vote by poll at the EGM of the Company convened today at SAFRA Jurong Club, Evergreen Room 4 (Level 3), 333 Boon Lay Way, Singapore 649848 have been approved and passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant 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 (%)
Special Resolution					
Resolution 1 Adoption of The Share Buyback Mandate	195,775,387	194,982,982	99.60%	792,405	0.40%
Resolution 2 Adoption of The New Constitution	195,775,387	195,775,387	100.00%	0	0.00%

Details of parties who are required to abstain from voting on any resolutions

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

Name of firm and/or person appointed as Scrutineer

Moore Stephens LLP was appointed as Scrutineer at the EGM.

By Order of the Board

Lo Swee Oi
Company Secretary
30 July 2019

This document has been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst. This document has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document including the correctness of any of the statements or opinions made or reports contained in this document. The contact persons for the Sponsor are Mr Yee Chia Hsing, Head, Catalyst, Investment Banking and Mr Ken Lee, Associate Director, Investment Banking, CIMB Bank Berhad, Singapore Branch at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: (65) 6337 5115.