



HIAP TONG CORPORATION LTD

Registration No. 200800657N GST No. M90362102

22 Soon Lee Road, Singapore 628082

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CHANGE OF COMPANY SECRETARY

The Board of Directors of Hiap Tong Corporation Ltd (the "Company") wishes to announce the appointment of Ms Lim Guek Hong as Company Secretary in place of Ms Lo Swee Oi who has resigned with effect from 29 April 2022.

Following the aforesaid change, the Company Secretaries of the Company are Mr Loh Boon Wah and Ms Lim Guek Hong.

The Board wishes to take this opportunity to record its appreciation to Ms Lo Swee Oi for her past services rendered to the Company.

By Order of the Board

Loh Boon Wah
Company Secretary
Date: 29 April 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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 person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg