



HIAP TONG CORPORATION LTD

Registration No. 200800657N GST No. M90362102

180 Pandan Loop, Singapore 128371

TEL: (65) 67795050 FAX: (65) 67770841

Resolutions Passed at the Sixth Annual General Meeting

RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”) HELD ON 24 JULY 2014

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), the Board of Directors of Hiap Tong Corporation Ltd (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of AGM dated 8 July 2014 were duly passed by the shareholders of the Company at the AGM held today.

By Order of the Board
Lo Swee Oi
Company Secretary
24 July 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) for compliance with the Catalyst Rules. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Mr. Lim Hoon Khiat, Associate Director, Corporate Finance, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: (65) 6337 5115.