

HIAP TONG CORPORATION LTD

Registration No. 200800657N GST No. M90362102 22 Soon Lee Road, Singapore 628082 TEL: (65) 67795050 FAX: (65) 67770841

Announcement

Response to SGX's Query Regarding Trading Activity

The Board of Directors (the "**Board**") of Hiap Tong Corporation Ltd (the "**Company**") wishes to announce the information set out below in response to the questions from Singapore Exchange Securities Trading Limited received on 8 June 2017.

SGX-ST's Question 1:

Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 9 in Appendix 7A of the Catalist Rules for further examples.

- If yes, the information must be announced immediately.

Company's Response:

From time to time, the management of the Company would receive referrals to meet up with parties who are interested to explore business opportunities with the Company but as at the date of this announcement, nothing definitive has developed from these discussions. The Company will, in compliance with its obligations under the SGX-ST Listing Manual Section B: Rules of Catalist ("Catalist Rules") make the relevant announcements on SGXNET if and when required.

Apart from the above, the Company is not aware of any information not previously announced concerning the Company and its subsidiaries which might explain the trading.

SGX-ST's Question 2:

Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.

Company's Response:

Save as disclosed above, the Company is not aware of any other possible explanation for the trading.

SGX-ST's Question 3:

Can you confirm your compliance with the listing rules and in particular listing rule 703?

Company's Response:

The Company confirms that it is in compliance with the listing rules and in particular, Rule 703 of the Catalist Rules.

By Order of the Board Lo Swee Oi Company Secretary 8 June 2017

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 Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. 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 persons for the Sponsor are Mr Yee Chia Hsing, Head, Catalist, Investment Banking and Mr Lee Chee Cheong, Associate Director, Investment Banking, CIMB Bank Berhad, Singapore Branch. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: (65) 6337 5115.