



HIAP TONG CORPORATION LTD

Registration No. 200800657N GST No. M90362102
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RESOLUTIONS PASSED AT THE NINTH ANNUAL GENERAL MEETING

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 the resolutions put to the vote by poll at the Ninth AGM 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 AGM 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 (%)
As Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 March 2017.	197,435,427	197,319,427	99.94%	116,000	0.06%
Resolution 2 Approval of Director's fee of S\$90,490 for the financial year ended 31 March 2017.	195,345,427	195,259,427	99.96%	86,000	0.04%
Resolution 3 Approval of Directors' fees of S\$14,425 for the period 1 April 2017 to 26 July 2017.	195,251,427	195,165,427	99.96%	86,000	0.04%
Resolution 4 Re-election of Mr Ong Teck Meng as Director.	195,345,427	195,169,427	99.91%	176,000	0.09%

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		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 (%)
As Ordinary Business					
Resolution 5 Re-election of Mr Ong Lim San as Director.	195,345,427	195,187,587	99.92%	157,840	0.08%
Resolution 6 Re-appointment of KPMG as the Company's Auditors for the ensuing year and authorise the Directors to fix their remuneration.	195,375,427	195,259,427	99.94%	116,000	0.06%
As Special Business					
Resolution 7 Authority to Directors to issue shares pursuant to the Share Issue Mandate.	195,281,427	195,195,427	99.96%	86,000	0.04%

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 AGM.

Name of firm and/or person appointed as Scrutineer

Moore Stephens LLP was appointed as Scrutineer at the AGM.

Retirement of Independent and Non-Executive Directors

Mr Tan Eng Ann, the Lead Independent Director of the Company, retired pursuant to Article 91 of the Company's Constitution at the close of the Company's AGM held on 26 July 2017.

With Mr Tan Eng Ann's retirement as a Director, he also stepped down as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees.

The Board wishes to thank Mr Tan for his invaluable contributions and leadership during his tenure of service and extends its best wishes to him in his future endeavours.

The Company shall fill the vacancies in the Audit, Nominating and Remuneration Committees in due course.

By Order of the Board

Lo Swee Oi
Company Secretary
Dated: 26 July 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 person 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.