

DATE OF RELEASING FINANCIAL RESULTS FOR THE FOURTH QUARTER AND FULL YEAR ENDED 31 DECEMBER 2014

The Board of Directors of Hiap Hoe Limited (the "Company") wishes to inform that the Company will be releasing its fourth quarter and full year financial results for the financial year ended 31 December 2014 on 26 February 2015 instead of 25 February 2015.

By Order of the Board

Lai Foon Kuen Company Secretary 25 February 2015