

**HIAP TONG CORPORATION LTD**

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

**RE-DESIGNATION OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE AND NON-
INDEPENDENT DIRECTOR**

The Board of Directors of Hiap Tong Corporation Ltd. (the “**Company**”) wishes to announce that Mr Ong Boon Tat, Alvin an Executive Director of the Company, will be re-designated as a Non-Executive and Non-Independent Director of the Company with effect from 1 October 2015.

Following the re-designation, Mr Ong Boon Tat, Alvin will remain as a member of the Nominating Committee of the Company and there will be no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee of the Company.

The Board of Directors of the Company following the afore-mentioned re-designation will be as follows:

| <u>Name</u> | <u>Position</u> |
|------------------------|--|
| Mr Ong Teck Meng | Executive Chairman and Chief Executive Officer |
| Mr Ong Lim San | Executive Director |
| Mr Ng Eng Joo | Executive Director |
| Mr Ong Boon Tat, Alvin | Non-Executive and Non-Independent Director |
| Mr Yong Yean Chau | Lead Independent Director |
| Mr Tan Eng Ann | Independent Director |
| Mr Ng Sey Ming | Independent Director |

By Order of the Board

Lo Swee Oi
Company Secretary
Date: 29 September 2015

*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 Catalyst. 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 Khat, 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.