



## **HIAP TONG CORPORATION LTD**

Registration No. 200800657N GST No. M90362102

22 Soon Lee Road, Singapore 628082

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### **APPOINTMENT OF INDEPENDENT DIRECTOR**

The Board of Directors of Hiap Tong Corporation Ltd (the “Company”) is pleased to announce the appointment of Mr Choy Bing Choong as Non-Executive and Independent Director with effect from 10 October 2017.

Mr Choy is considered an Independent Director pursuant to Rule 704 (7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

The details of Mr Choy’s appointment pursuant to Rule 704 (6)(a) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is released in a separate announcement to SGX-ST.

### **APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

Mr Tito Shane Isaac has been appointed as the Lead Independent Director with effect from 10 October 2017, in place of Mr Tan Eng Ann who has retired at the conclusion of the Company’s Ninth Annual General Meeting held on 26 July 2017.

### **CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

The Company wishes to announce the following changes to the Board Committees with effect from 10 October 2017:-

- Mr Choy Bing Choong has been appointed as Chairman of the Audit Committee and a Member of the Nominating Committee and Remuneration Committee

Following the above changes, the new composition of the Board Committees will be as follows:-

#### **Audit Committee**

Mr Choy Bing Choong (Chairman)  
Mr Tay Seo Long (Member)  
Mr Tito Shane Isaac (Member)

#### **Nominating Committee**

Mr Tito Shane Isaac (Chairman)  
Mr Ong Boon Tat Alvin (Member)  
Mr Tay Seo Long (Member)  
Mr Choy Bing Choong (Member)

## **Remuneration Committee**

Mr Tay Seo Long (Chairman)  
Mr Tito Shane Isaac (Member)  
Mr Choy Bing Choong (Member)

By Order of the Board

Lo Swee Oi  
Company Secretary  
Date: 10 October 2017

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*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 persons for the Sponsor are Mr Yee Chia Hsing, Head, Catalyst, 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.*