



HIAP HOE LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199400676Z)

DEREGISTRATION OF AUSTRALIA SUBSIDIARY – METEORITE DEVELOPMENT PTY LTD

The Board of Directors of Hiap Hoe Limited (the “**Company**”) wishes to announce that the Australian Securities & Investments Commission (“**ASIC**”) has on 23 January 2019 given its approval for the deregistration of Meteorite Development Pty Ltd (“**MDPL**”), an indirect wholly owned subsidiary of the Group.

The deregistration of MDPL is not expected to have any material impact on the earnings per share and net tangible assets of the Company and the Group for the current financial year.

Save for their interests in the Company, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in MDPL.

By Order of the Board

Ong Beng Hong
Joint Company Secretary
24 January 2019