



## HIAP HOE LIMITED

Company Registration No. 199400676Z

---

### CHANGE OF COMPANY SECRETARY

---

The Board of Directors of Hiap Hoe Limited (the “**Company**”) wishes to announce the appointment of Ms Wong Yoen Har as Secretary of the Company in place of Ms Lai Foon Kuen with effect from 12 March 2015.

The Board wishes to take this opportunity to thank Ms Lai for her services to the Company during her term of office and extend their best wishes to Ms Lai in her future endeavours.

On Behalf of the Board

Teo Ho Beng  
Executive Chairman / Chief Executive Officer  
12 March 2015