



協成工程有限公司

**HIAP SENG ENGINEERING LTD**

Registration No: 197100300Z

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## **CHANGE OF JOINT COMPANY SECRETARY**

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The Board of Directors of Hiap Seng Engineering Ltd (the "Company") wishes to announce the resignation of Ms. Low Siew Tian as a Joint Company Secretary with effect from 1 December 2015.

Ms. Lee Pay Lee has been appointed as a Joint Company Secretary with effect from 1 December 2015 in place of Ms. Low Siew Tian. Ms. Lee Pay Lee shall act jointly and severally with Mr. Tan Hak Jin as Joint Company Secretaries.

The Board of Directors wishes to take this opportunity to thank Ms. Low Siew Tian for her contribution to the Group during her term of office as a Joint Company Secretary.

By Order of the Board

Tan Hak Jin  
Joint Company Secretary

1 December 2015