



## HIAP SENG ENGINEERING LTD

(Incorporated in the Republic of Singapore)  
(Company Registration No. 197100300Z)



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### RESPONSE TO QUERY FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED REGARDING THE 2015 ANNUAL REPORT

The Board of Directors of Hiap Seng Engineering Ltd (“Company”) wishes to provide the following information in response to an email query from Singapore Exchange Securities Trading Limited (“SGX”) on 28 July 2015.

#### SGX’s Query

Guideline 11.3 of the Code of Corporate Governance 2012 (the “Code”) states that the Board should comment in the Company’s Annual Report on whether it has received assurance from the CEO and the CFO:-

- (a) that the financial records have been properly maintained and the financial statements give a true and fair view of the company’s operations and finances; and
- (b) regarding the effectiveness of the company’s risk management and internal control systems.

#### Company’s response

The Board has received assurance from the Chief Executive Officer (“CEO”) and the Chief Financial Officer (“CFO”) at the Board Meeting held on 26 May 2015 that the financial records have been properly maintained and the financial statements of the Company give a true and fair view of the Company’s operations and finances. The assurance from the CEO and the CFO also includes effectiveness of the Company’s risk management and internal compliance control systems.

BY ORDER OF THE BOARD

Tan Hak Jin  
Joint Company Secretary  
29 July 2015