

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

CHANGE OF REGISTERED OFFICE

The Board of Directors (the "**Board**") of Hiap Seng Engineering Ltd (the "**Company**") wishes to announce that with effect from 8 June 2017, the registered office of the Company will be changed to 28 Tuas Crescent, Singapore 638719.

BY ORDER OF THE BOARD

Tan Hak Jin Joint Company Secretary 9 June 2017