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Name of Announcer *	HIAP SENG ENGINEERING LTD
Company Registration No.	197100300Z
Announcement submitted on behalf of	HIAP SENG ENGINEERING LTD
Announcement is submitted with respect to *	HIAP SENG ENGINEERING LTD
Announcement is submitted by *	Tan Hak Jin
Designation *	Joint Company Secretary
Date & Time of Broadcast	11-May-2011 17:12:04
Announcement No.	00068

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*

Announcement Title *	SETTLEMENT OF LITIGATION
Description	Please see the attachment.
Attachments	 Settlement_of_litigation.pdf Total size = 32K (2048K size limit recommended)

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協成工程有限公司
HIAP SENG ENGINEERING LTD

Registration No: 197100300Z



ANNOUNCEMENT

Settlement of Litigation

The Board of Directors of Hiap Seng Engineering Ltd (the “Company”) refers to the announcements entitled “ANNOUNCEMENT OF LITIGATION” dated 7 July 2008 and “ANNOUNCEMENT PURSUANT TO RULE 704(5) OF THE LISTING MANUAL - EMPHASIS OF MATTER BY AUDITORS ON FINANCIAL STATEMENTS” dated 10 July 2008, 7 July 2009 and 8 July 2010.

The Board of Directors of the Company is pleased to announce that the Company’s Malaysian subsidiary (the Plaintiff) and the main contractor (the Defendant) had on 4 May 2011 recorded a consent order at Shah Alam High Court Civil Suit No. MT2-22-828-2008, for the discontinuance and withdrawal of all claims and counterclaims against each other.

The settlement has no impact on the Group’s financial performance for the current financial year ending 31 March 2012.

By Order of the Board

Tan Hak Jin
Joint Company Secretary
11 May 2011