

MISCELLANEOUS

* Asterisks denote mandatory information

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	28-Jul-2011 12:40:59
Announcement No.	00025

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
Description	The Board of Directors of Hiap Seng Engineering Ltd (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 28 July 2011, all resolutions relating to matters set out in the Notice of the meeting dated 12 July 2011 were duly passed.
Attachments	Total size = 0 (2048K size limit recommended)