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	02-Sep-2011 18:53:53
Announcement No.	00112

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	ANNOUNCEMENT
Description	Please see the attachment.
Attachments	Announcement020911.pdf Total size = 31K (2048K size limit recommended)





ANNOUNCEMENT

The Board of Directors (the "Board") of Hiap Seng Engineering Ltd (the "Company") wishes to announce that it has come to the knowledge of the Board that certain key management personnel of the Company have assisted the Corrupt Practices Investigation Bureau ("CPIB") in CPIB's investigations in early July and mid August 2011.

While the nature of the investigations is not known, the Board understands that the investigations mainly concern contractual arrangements between the Company and certain sub-contractors relating to the provision of accommodation, meals and transport services by these sub-contractors. The Board is however unable to provide more information at this point in time as the Board understands that CPIB have requested that the details of the investigation remain confidential. To the best of the Board's knowledge, there has been no summons issued against any of the management personnel of the Company.

The Board will continue to keep shareholders informed of any material developments relating to the investigations as they arise.

By Order of the Board

Tan Hak Jin Joint Company Secretary 2 September 2011