

## MISCELLANEOUS

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	HIAP SENG ENGINEERING LTD
<b>Company Registration No.</b>	197100300Z
<b>Announcement submitted on behalf of</b>	HIAP SENG ENGINEERING LTD
<b>Announcement is submitted with respect to *</b>	HIAP SENG ENGINEERING LTD
<b>Announcement is submitted by *</b>	Tan Hak Jin
<b>Designation *</b>	Joint Company Secretary
<b>Date &amp; Time of Broadcast</b>	30-Jul-2012 17:22:18
<b>Announcement No.</b>	00072

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
<b>Description</b>	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 30 July 2012, all resolutions relating to matters set out in the Notice of the meeting dated 13 July 2012 were duly passed.
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)