

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	HIAP SENG ENGINEERING LTD
Security	HIAP SENG ENGINEERING LTD - SG1G69871497 - 510

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	29-Jul-2014 13:47:34
Status	Replacement
Announcement Reference	SG140714MEET8FMH
Submitted By (Co./ Ind. Name)	Tan Hak Jin
Designation	Joint Company Secretary
Financial Year End	31/03/2014

Event Narrative


Narrative Type	Narrative Text
Additional Text	Please add meeting agenda here Please see attachment.

Event Dates

Meeting Date and Time	29/07/2014 10:00:00
Response Deadline Date	27/07/2014

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Conference Room, 28 Tuas Crescent, Singapore 638719.
2nd Meeting Venue	NA

Attachments	 AGM_resolutions_passed.pdf Total size =66K
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Related Announcements	14/07/2014 07:28:02
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協成工程有限公司
HIAP SENG ENGINEERING LTD

Registration No: 197100300Z



ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING (“AGM”) HELD ON 29 JULY 2014

1. Resolutions Passed at the AGM

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”), The Board of Directors of Hiap Seng Engineering Ltd (the “Company”) wishes to announce that at the AGM of the Company held on 29 July 2014 at 10.00 a.m., all the resolutions set up in the Notice of the AGM dated 14 July 2014 were duly passed by the shareholders of the Company.

2. Statement Pursuant to Rule 704(8) of the Listing Manual

Pursuant to Rule 704(8) of the Listing Manual, the Board of Directors of the Company wishes to announce that Mr. Koh Kim Wah who was re-elected as a director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees and is considered independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Tan Hak Jin
Joint Company Secretary
29 July 2014