HIAP TECK VENTURE BERHAD

(Company No. 421340-U)
(Incorporated in Malaysia)

To : All Shareholders of Hiap Teck Venture Berhad

Dear Sir/Madam,

ERRATA TO ANNUAL REPORT 2015

We wish to inform all Shareholders that the names of the 4th, 8th and 11th largest Substantial Shareholders of the Company under the **List of Thirty (30) Largest Shareholders as at 30 October 2015** on Page 120 of the Annual Report 2015 are erroneous, and are corrected as follows:-

(a) The name of the 4th largest Substantial Shareholder should be **CIMSEC Nominees (Asing) Sdn Bhd - CIMB Bank for TS Law Investments Limited (PBCL – 0G0069)** instead of CIMSEC Nominees (Asing) Sdn Bhd - Shougang International (Singapore) Pte Ltd.

(b) The name of the 8th largest Substantial Shareholder should be **Sheng Hsia Hwei** instead of Sheng Hsia Wei.

(c) The name of the 11th largest Substantial Shareholder should be **Phuah Guk Shue @ Pua Guk Shue** instead of Phuah Quk Shue @ Pua Guk Shue.

By Order of the Board

Ng Yim Kong
Company Secretary

Kuala Lumpur
14 December 2015