



Form Version

General Announcement

Submitted by CS_STRATEGY CORPORATE SECRETARIAT on 16/12/2009 06:04:18 PM

Reference No CC-091216-75433

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm

(if applicable)

Company name *

Stock name *

Stock code *

Contact person *

Designation *

Strategy Corporate Secretariat Sdn. Bhd.

HIAP TECK VENTURE BERHAD

HIAPTEK

5072

Ng Yim Kong

Company Secretary

Type *

Subject :*

Announcement Reply to query

HIAP TECK VENTURE BERHAD ("HTVB")

- Thirteenth Annual General Meeting ("13th AGM") held on
Wednesday, 16 December 2009

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents :-*

(This field is to be used for the summary of the announcement)

On behalf of the Board of Directors of HTVB, I am pleased to inform Bursa Malaysia Securities Berhad that all the resolutions as stated in the Notice of 13th AGM of HTVB have been duly passed at Wisma Hiap Teck, Lot 6096, Jalan Haji Abdul Manan, Batu 5 1/2, Off Jalan Meru, 41050 Klang, Selangor Darul Ehsan on Wednesday, 16 December 2009.

This announcement is dated 16 December 2009.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

Attachment(s):- (please attach the attachments here)