



Form Version

Notice of Shares Buy Back - Immediate Announcement

Submitted by CS_STRATEGY CORPORATE SECRETARIAT on 21/12/2009 05:45:46 PM

Reference No CC-091221-59846

Submitting Investment

Bank/Advisor
(if applicable)

Submitting Secretarial Firm
(if applicable)

Strategy Corporate Secretariat Sdn. Bhd.

Company name *

HIAP TECK VENTURE BERHAD

Stock name *

HIAPTEK

Stock code *

5072

Contact person *

Ng Yim Kong

Designation *

Company Secretary

Date of buy back *	21/12/2009
Description of shares purchased *	Ordinary shares of RM0.50 each
Currency	Malaysian Ringgit (MYR)
Total number of shares purchased (units) *	10,000
Minimum price paid for each share purchased (\$\$) *	1.490
Maximum price paid for each share purchased (\$\$) *	1.490
Total consideration paid (\$\$)	14,900.00
Number of shares purchased retained in treasury (units)	10,000
Number of shares purchased which are proposed to be cancelled (units)	
Cumulative net outstanding treasury shares as at to-date (units)	5,420,000
Adjusted issued capital after cancellation (no. of shares) (units)	

The listed issuer is in compliance with the following paragraph of the Listing Requirements *

a) Compliance with Rule 12.03 (a) of the ACE LR Yes No N/A

b) Compliance with Paragraph 12.03 of the Main LR / Rule 12.03 (b) of the ACE LR Yes No

Date of AGM * 16/12/2009

c) Compliance with Paragraph 12.09 Yes No

of the Main LR / Rule 12.09 of the
ACE LR

d) Compliance with Paragraph 12.12 of the Main LR / Rule 12.12 of the ACE LR Yes No

e) Compliance with Paragraph 12.13 of the Main LR / Rule 12.13 of the ACE LR Yes No

Date of Solvency Declaration * 16/12/2009

"Please note that you are required to select one of the radio buttons for each compliance above."

Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%) * 1.68

Whether the solvency declaration remains valid in accordance with Section 67A of the Companies Act when undertaking this share buy back * Yes No

Remarks