



Form Version V3.0

General Announcement

Submitted by CS_STRATEGY CORPORATE SECRETARIAT on 19/10/2009 下午 06:31:21

Reference No CC-091019-9C601

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 ("the Company")
- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE
FOR RECURRENT RELATED PARTY TRANSACTIONS OF
A REVENUE OR TRADING NATURE
- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE
FOR SHARE BUY-BACK OF UP TO 10% OF THE ISSUED
AND PAID-UP SHARE CAPITAL OF THE COMPANY

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)

The Board of Directors of the Company wishes to announce that the Company proposes to seek the approval of its shareholders for the Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature and Proposed Renewal of Shareholders' Mandate for Share Buy-Back of up to 10% of the issued and paid-up share capital of the Company (collectively referred to as "the Proposals") at the forthcoming Thirteenth Annual General Meeting of the Company.

A circular containing the information on the Proposals will be issued to the shareholders in due course.

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)

Nurakhmar Syuhada

From: Rosina.KLSE@bursamalaysia.com
Sent: Monday, October 19, 2009 6:32 PM
To: syuhada@thesecretariat.com.my
Subject: KLSE LINK - Announcement Verified Confirmation - CC-091019-9C601

Date/Time (dd/mm/yyyy hh:mm:ss) : 19/10/2009 6:32:07 PM Reference Number :
CC-091019-9C601 Announcement Type : General Announcement Subject : HIAP TECK VENTURE
BERHAD ("the Company")
- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF
A REVENUE OR TRADING NATURE
- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR SHARE BUY-BACK OF UP TO 10% OF THE
ISSUED AND PAID-UP SHARE CAPITAL OF THE COMPANY

THIS IS A SYSTEM GENERATED E-MAIL. PLEASE DO NOT REPLY TO THIS E-MAIL ADDRESS.