

SEE HUP SENG LIMITED
(Company Registration Number: 197502208Z)

CHANGE TO A MEMBER OF NOMINATING COMMITTEE

The Board of Directors of See Hup Seng Limited (“the Company”) wishes to announce that Mr Yap Sew has stepped down as a member of the Nominating Committee and replaced by Mr Lee Chee Seng with immediate effect.

Thereafter, the composition of the Nominating Committee would comprise:

Mr Foo Meng Kee	-	Chairman & Independent
Mr William Teo Choon Kow	-	Member & Independent
Mr Lee Chee Seng	-	Member & Non-Independent

ON BEHALF OF THE BOARD

Thomas Lim Siok Kwee
Non-Executive Chairman

9 September 2008