

SEE HUP SENG LIMITED (Unique Entity Number 197502208Z)

SUMMONS RECEIVED FROM THE MINISTRY OF MANPOWER

The Board of Directors of See Hup Seng Limited (the "Company") wishes to announce that the Company has received a summons from the Ministry of Manpower on 29 June 2009 in connection with the death of an employee (the "deceased") of SHS System Pte Ltd, the contractor and a subsidiary of the Company. The accident took place on or about 8 August 2008 while the deceased was at work at the factory of the Company located at 81 Tuas South Street 5 Singapore 637651.

The Company is being charged under Section 14(1)(c) of the Workplace Safety and Health Act (Cap 354A) for failing to take, so far as was reasonably practicable, such measures as were necessary to ensure the safety and health of any employee employed by a contractor when at work. The maximum penalty that the Company faces is a fine not exceeding S\$500,000.

The Company is seeking legal advice on the aforesaid charge and will make further announcement when there is further development on the matter.

By Order of the Board

Thomas Lim Siok Kwee Executive Chairman 3 July 2009