

**SEE HUP SENG LIMITED**

(Company Registration Number 197502208Z)  
(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF A MEMBER TO THE AUDIT COMMITTEE**

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The Board of Directors of SEE HUP SENG LIMITED (the "Company") wishes to announce that the Company has appointed Mr. Lee Kuo Chuen as a member of the Audit Committee of the Company, with effect from 4 November 2013.

Consequent to the above appointment, the compositions in the Board and Board committees are as follow: -

**Board of Directors**

Lim Siok Kwee, Thomas (Executive Chairman)  
Goh Koon Seng (Executive Director)  
Ng Keng Sing (Executive Director)  
Teo Choon Kow, William (Independent Director)  
Lee Kuo Chuen (Independent Director)

**Audit Committee**

Teo Choon Kow, William (Chairman)  
Lee Kuo Chuen

**Nominating Committee**

Lee Kuo Chuen (Chairman)  
Teo Choon Kow, William  
Lim Siok Kwee, Thomas

**Remuneration Committee**

Teo Choon Kow, William  
Lee Kuo Chuen

The Company will seek suitable candidate/s to fill the vacancies in the Audit Committee and Remuneration Committee.

By Order of the Board

Goh Koon Seng  
Director

4 November 2013