



SEE HUP SENG LIMITED

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

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of SEE HUP SENG LIMITED (the “Company”) wishes to announce that the Company has appointed Mr. Oh Eng Bin, Kenneth as an Independent Director, with effect from 14 January 2014.

The details and declaration of Mr. Oh required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement made today.

Following his appointment as an Independent Director of the Company, Mr. Oh will be appointed a member of the Audit Committee.

Consequent to the above appointment, the Board and Board committees will comprise: -

Board of Directors

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

Audit Committee

Teo Choon Kow, William (Chairman)
Lee Kuo Chuen
Mr. Oh Eng Bin, Kenneth

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 to fill the vacancy in the Remuneration Committee.

By Order of the Board

Lim Siok Kwee, Thomas
Executive Chairman
14 January 2014