



SEE HUP SENG LIMITED

(Company Registration Number 197502208Z)

(Incorporated in the Republic of Singapore)

REQUISITION OF EXTRAORDINARY GENERAL MEETING

1. The Board of Directors of See Hup Seng Limited (the "Company") wishes to announce that it has received a letter this afternoon from Koh Kok Leong, Chew Hoe Soon, Singaport Cleanseas Pte Ltd, Aw Yong Wee, Sing Yiet Civil Engineering, Tan Ong Huat and Ng Han Kok (collectively, the "Requisitioning Members") requesting for the Company to convene an extraordinary general meeting on 15 March 2012 ("EGM") pursuant to section 177 of the Companies Act.
2. The Requisitioning Members has requested for the following ordinary resolutions to be considered at the EGM:
 - a. That Mr Lim Siok Kwee Thomas be removed from his office as a director of the Company.
 - b. That Mr Ng Han Kok be appointed as a director of the Company.
 - c. That Mr Chew Hoe Soon be appointed as a director of the Company.
 - d. To transact any other ordinary business.
3. The Board is currently seeking legal advice in connection with the aforesaid matter and will keep shareholders informed of any development.
4. In the meantime, shareholders of the Company are advised to exercise caution in respect of dealings in the shares in the capital of the Company.

By Order of the Board
See Hup Seng Limited

Goh Koon Seng
Director

2 February 2012