

BY HAND DESPATCH ONLY
(Pages 4 including enclosure)

2 February 2012

See Hup Seng Limited
81 Tuas South Street 5
Singapore 637651

Attention: The Board of Directors

Dear Sirs,

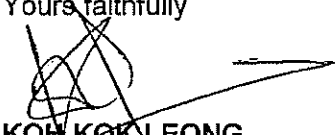
**REQUISITION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PURSUANT TO SECTION 177 OF THE COMPANIES ACT OF SINGAPORE**

- (A) REMOVAL OF DIRECTOR LIM SIOK KWEE THOMAS
- (B) PROPOSED APPOINTMENT OF NG HAN KOK AS DIRECTOR
- (C) PROPOSED APPOINTMENT OF CHEW HOE SOON AS DIRECTOR

1. Enclosed please find the Notice of Extraordinary General Meeting ("**EGM**") issued by the shareholders referred to therein pursuant to Section 177 of the Company Act of Singapore in relation to the above-captioned matters.
2. On behalf of the shareholders, we look forward to the convening of the requested EGM.

Thank you.

Yours faithfully


KOH KOK LEONG
NRIC No: S1408807E
Address: 65 Taman Bedok Singapore 487105

Enclosures : Notice of EGM (3 pages)

Cc : SGX

**NOTICE OF EXTRAORDINARY GENERAL MEETING OF
SEE HUP SENG LIMITED (THE "COMPANY")**
Company Registration Number 197502208Z
(Incorporated in the Republic of Singapore)
Registered Office: 81 Tuas South Street 5, Singapore 637651

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of the members of the Company called pursuant to Section 177 of the Companies Act (Cap. 50) will be held at 81 Tuas South Street 5, Singapore 637651, on Thursday, 15 March 2012 at 10 a.m., to transact the following business:

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following Resolutions which will be proposed as Ordinary Resolutions:

1. **THAT** Mr Lim Siok Kwee Thomas be removed from his office as a director of the Company with effect from the passing of this Resolution.

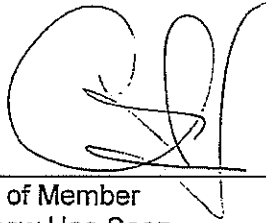
(Resolution 1)
2. **THAT** Mr Ng Han Kok be appointed a director of the Company with effect from the passing of this Resolution.

(Resolution 2)
3. **THAT** Mr Chew Hoe Soon be appointed a director of the Company with effect from the passing of this Resolution.

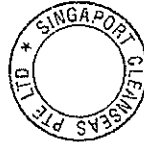
(Resolution 3)
4. To transact any other ordinary business.

Dated this 2nd day of February 2012.

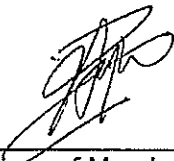
PURSUANT TO AN EXERCISE OF RIGHTS BY THE UNDERMENTIONED MEMBERS OF THE COMPANY, under section 177 of the Companies Act (Cap. 50) of Singapore.



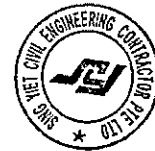
Signature of Member
Name: Chew Hoe Soon
Number of shares: 9,967,000 (of which
3,521,000 shares are held through OCBC
Securities Private Ltd and 500,000 are held
through UOB Kay Hian Pte Ltd)



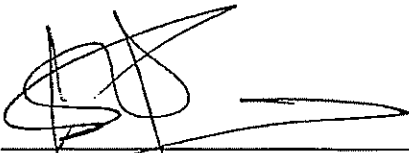
Signature of Member
Name: Singaport Cleanseas Pte Ltd
Number of shares: 10,193,000 (of which
2,650,000 are held through OCBC
Securities Private Ltd)



Signature of Member
Name: Aw Yong Wee
Number of shares: 5,068,000 (of which
2,981,000 shares are held through United
Overseas Bank Nominees and 2,087,000
shares are held through OCBC Securities
Private Ltd)

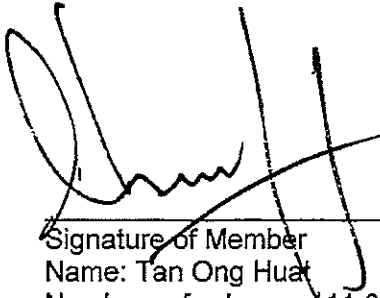


Signature of Member
Name: Sing Yiet Civil Engineering
Number of shares: 3,057,000 (held through
OCBC Securities Private Ltd)



Signature of Member
Name: Koh Kok Leong
Number of shares: 2,310,000 (of which
1,500,000 are held through United Overseas
Bank Nominees and 810,000 are held
through OCBC Securities Private Ltd)

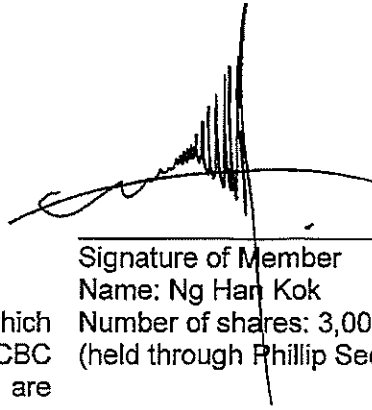
Signature of Member
Name: Teng Ah Lan
Number of shares: 750,000



Signature of Member

Name: Tan Ong Huat

Number of shares: 11,000,000 (of which 2,105,000 shares are held through OCBC Securities Private Ltd, 2,500,000 shares are held through CITI Bank, 3,450,000 shares are held through United Overseas Bank Nominees and 2,945,000 are held through UOB Kay Hian Pte Ltd)



Signature of Member

Name: Ng Han Kok

Number of shares: 3,000,000 shares
(held through Phillip Securities Pte Ltd)

Notes:

1. A member of the Company entitled to attend and vote at the above Meeting is entitled to appoint one or two proxies to attend and vote in such member's stead. A proxy need not be a member of the Company.
2. If the member of the Company appointing a proxy or proxies is (a) an individual, the instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing; and (b) a corporation, the instrument appointing a proxy or proxies must be executed under its seal or the hand of its duly authorised officer or attorney. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of a member of the Company, the power of attorney appointing such attorney or a copy thereof duly certified must accompany the instrument.
3. Any instrument appointing a proxy must be deposited at the registered office of the Company at 81 Tuas South Street 5, Singapore 637651 not less than forty-eight (48) hours before the time appointed for holding the above Meeting.