



SEE HUP SENG LIMITED

(Company Registration Number 197502208Z)

(Incorporated in the Republic of Singapore)

REQUISITION OF AN EXTRAORDINARY GENERAL MEETING OF SEE HUP SENG LIMITED PURSUANT TO A LETTER DATED 6 FEBRUARY 2012

The Board of Directors (the “**Board**”) of See Hup Seng Limited (the “**Company**”) refers to its announcement dated 6 February 2012 in relation to the letter dated 6 February 2012 which it had received from Messrs Straits Law Practice LLC and Lim Siok Kwee Thomas (collectively, the “**Requisitioning Members**”) requesting for the Company to convene an extraordinary general meeting (the “**Requisition Notice**”) pursuant to Section 176 of the Companies Act, Chapter 50 of Singapore.

As requested by the Singapore Exchange Securities Trading Limited, the Company hereby encloses the Requisition Notice as put forth by the Requisitioning Members solely for shareholders’ reference.

The Board will continue to keep shareholders informed of any development in respect of the aforesaid matter.

In the meantime, shareholders of the Company are advised to exercise caution in respect of their dealings in the shares of the Company.

By Order of the Board
See Hup Seng Limited

Goh Koon Seng
Director

7 February 2012