



**SEE HUP SENG LIMITED**

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

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

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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 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 “**Notice to hold the EGM**”) pursuant to Section 176 of the Companies Act, Chapter 50 of Singapore (the “**Requisition**”).

The Board has been advised by its lawyers that the Notice to hold the EGM as put forth by the Requisitioning Members is valid and effective.

The Board will proceed to convene an extraordinary general meeting as per the Requisition served by the Requisitioning Members and a circular in connection therewith will be despatched to the shareholders in due course.

By Order of the Board  
See Hup Seng Limited

Goh Koon Seng  
Director

8 February 2012