



## **SEE HUP SENG LIMITED**

(Company Registration Number: 197502208Z)

### **Announcement**

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#### **CHANGES IN THE COMPOSITION OF THE NOMINATING COMMITTEE**

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The Board of Directors of See Hup Seng Limited (the "Company") wishes to announce the appointment of its Managing Director, Mr Jimmy Tan Thoo Chye as a member of the Nominating Committee of the Company with effect from 2 March 2012.

Following the aforesaid appointment, the Nominating Committee will comprise the following members:

Foo Meng Kee (Chairman) (Non-executive and Independent Director)

Teo Choon Kow, William (Non-executive and Independent Director)

Jimmy Tan Thoo Chye (Managing Director)

#### **By Order of the Board**

Goh Koon Seng

Executive Director

2 March 2012