



SEE HUP SENG LIMITED

(Company Registration Number 197502208Z)

(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of SEE HUP SENG LIMITED (the "Company") wishes to announce the appointment of Ms Lee Ellen as Secretary of the Company in place of Mr Tan Cher Liang with effect from 21 March 2013.

By Order of the Board

Thomas Lim Siok Kwee
Executive Chairman

21 March 2013