



**SEE HUP SENG LIMITED**

(Company Registration Number 197502208Z)

(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF EXECUTIVE DIRECTOR**

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The Board of Directors of SEE HUP SENG LIMITED (the "Company") wishes to announce that the Company has appointed Mr Ang Keng Boon as an Executive Director, with effect from 3 May 2013.

The details and declaration of Mr Ang Keng Boon required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement made today.

By Order of the Board

Lee Ellen  
Company Secretary

3 May 2013