



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 10 MAY 2013**

The Board of Directors (the “**Board**”) of See Hup Seng Limited (the “**Company**”) wishes to announce that it had received a letter on 10 May 2013 (5.30 p.m.) from Terence Lim Peng Chuan, Chew Hoe Soon and Singapore Cleanseas Pte Ltd (collectively, the “**Requisitioning Members**”) requesting for the Company to convene an extraordinary general meeting pursuant to Section 176 of the Companies Act, Chapter 50 of Singapore (the “**Act**”).

The Requisitioning Members have requested for the following ordinary resolutions to be considered at an extraordinary general meeting to be convened by the Company (“**EGM**”):-

- 1) That Mr. Jimmy Tan Thoo Chye be removed as Director of the Company with effect from the date of EGM.
- 2) That Mr. Thomas Lim Siok Kwee be appointed as Executive Director of the Company with effect from the date of EGM.
- 3) That Mr. Ng Keng Sing be appointed as Executive Director of the Company with effect from the date of EGM.

Pursuant to Section 152 of the Act, the Requisitioning Members have also given special notice of their intention to move the ordinary resolution referred to above at the EGM.

A copy of the Requisition Notice as put forth by the Requisitioning Members is enclosed solely for shareholders’ reference.

The Board is currently seeking legal advice in connection with the aforesaid matter and will keep shareholders informed of any development.

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
Executive Director

12 May 2013