



**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 13 MAY 2013**

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*Unless otherwise defined, capitalised terms used in this announcement shall bear the same meaning ascribed to them in the Company's announcement dated 12 May 2013 relating to the requisition of an extraordinary general meeting.*

Further to the announcement on 12 May 2013, the Board of Directors of See Hup Seng Limited (the "**Company**") wishes to announce that it had received a letter on 13 May 2013 (2.00 p.m.) from the **Requisitioning Members**.

The Requisitioning Members have requested for the Company to convene an extraordinary general meeting, pursuant to section 176 of the Companies Act (Chapter 50 of Singapore), to cancel the general share issue mandate that was approved by the shareholders of the Company at See Hup Seng's annual general meeting held on 29 April 2013.

A copy of the requisition notice, as put forth by the Requisitioning Members for the cancellation of the share issue mandate 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

13 May 2013