



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

The Board of Directors (the “**Board**”) of See Hup Seng Limited (the “**Company**”) refers to the announcement made by the Company on 23 May 2013 relating to, *inter alia*, the requisition notice dated 23 May 2013 put forth by Terence Lim Peng Chuan, Chew Hoe Soon and Singaport Cleanseas Pte Ltd (the “**New Requisition Notice**”) requesting for the Company to convene an extraordinary general meeting (“**EGM**”) pursuant to Section 176 of the Companies Act, Chapter 50 of Singapore (the “**Act**”).

The Board has taken legal advice in respect of the New Requisition Notice and has been advised that such notice constitute a valid requisition notice under Section 176 of the Act.

The Board wishes to announce that in compliance with Section 176 of the Act, the Company is convening an EGM for the purpose of considering the proposals as set out in the New Requisition Notice.

The circular dated 13 June 2013 and the notice of EGM, attached to this Announcement, have been sent to all shareholders of the Company.

By Order of the Board
See Hup Seng Limited

Goh Koon Seng
Executive Director

13 June 2013