



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 of See Hup Seng Limited (the “**Company**”) refers to its circular dated 13 June 2013 to the shareholders of the Company (the “**Circular**”) relating to the convening of the extraordinary general meeting on 22 July 2013 pursuant to the requisition notice dated 23 May 2013 put forth by Lim Peng Chuan Terence, Chew Hoe Soon and Singaport Cleanseas Pte Ltd (collectively, the “**Requisitioning Members**”) and in compliance with Section 176 of the Companies Act (Cap. 50) of Singapore (the “**Act**”).

A copy of the Circular is available via the website of the Singapore Exchange Securities Trading Limited at www.sgx.com.

Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Company wishes to announce that it had, on 19 June 2013, received a letter of the same date, from Messrs Stamford Law Corporation (“**Stamford Law**”) enclosing the following documents in satisfaction of Article 94 of the Articles of Association of the Company:-

- (i) the Form 45 of Mr. Thomas Lim Siok Kwee and Mr. Ng Keng Sing; and
- (ii) the resumes of Mr. Thomas Lim Siok Kwee and Mr. Ng Keng Sing,

(collectively, the “**Documents**”).

On 5 July 2013, the Company had received a further letter of the same date from Stamford Law enclosing the following documents:-

- (i) a letter dated 5 July 2013 from the Requisitioning Members;
- (ii) a letter dated 5 July 2013 from Mr. Thomas Lim Siok Kwee expressing his willingness to be elected as a director of the Company; and
- (iii) a letter dated 5 July 2013 from Mr. Ng Keng Sing expressing his willingness to be elected as a director of the Company,

(collectively, together with the Documents, shall be referred to as the “**Article 94 Documents**”).

Article 94 of the Articles of Association of the Company is reproduced below for shareholders' reference:-

"94. No person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for appointment as a Director at any General Meeting unless not less than eleven nor more than forty-two clear days (exclusive of the date on which the notice is given) before the date appointed for the meeting, there shall have been lodged at the Office notice in writing signed by some member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a notice in writing signed by the person to be proposed of his willingness to be elected Provided that in the case of a person recommended by the Directors for election, not less than nine clear days' notice shall be necessary and notice of each and every such person shall be served on the members at least seven days prior to the meeting at which the election is to take place."

The Company also wishes to inform its shareholders that it had also, on 5 July 2013, received a letter of the same date from Messrs David Lim & Partners LLP enclosing the representation of Mr. Jimmy Tan Thoo Chye (collectively, the "**Representation**") in relation to the proposal put forth by the Requisitioning Members to remove Mr. Jimmy Tan Thoo Chye as a Director of the Company and pursuant to Section 152 of the Act.

In compliance with Article 94 of the Articles of Association of the Company and Section 152 of the Act, the Company has arranged for this announcement together with the attached Article 94 Documents and the Representation to be sent to all shareholders of the Company.

Shareholders are advised to read all documents relating to the Requisition carefully before deciding whether to vote for or against the proposals to be tabled at the forthcoming EGM to be held at 81 Tuas South Street 5 Singapore 637651 on 22 July 2013 at 10 a.m.

By Order of the Board
See Hup Seng Limited

Goh Koon Seng
Executive Director

12 July 2013