



SEE HUP SENG LIMITED

(Company Registration Number 197502208Z)

(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "Board") of See Hup Seng Limited (the "Company") wishes to announce that the results of the Extraordinary General Meeting ("EGM") of the Company held on 22 July 2013 are as follows:

Resolutions 1, 2 and 3 set out in the Notice of EGM dated 13 June 2013 were duly passed by way of poll. Resolution 4 relating to the Cancellation of the Share Issue Mandate of the Company was not passed by way of poll. The results of the poll are set out below:

Resolution 1

	<u>Number of shares</u>	<u>%</u>
For the resolution	236,308,575	93.01
Against the resolution	17,771,000	6.99
Total	<u>254,079,575</u>	<u>100.00</u>

Resolution 2

	<u>Number of shares</u>	<u>%</u>
For the resolution	236,308,575	93.01
Against the resolution	17,771,000	6.99
Total	<u>254,079,575</u>	<u>100.00</u>

Resolution 3

	<u>Number of shares</u>	<u>%</u>
For the resolution	236,308,575	93.01
Against the resolution	17,771,000	6.99
Total	<u>254,079,575</u>	<u>100.00</u>



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<u>Resolution 4</u>	<u>Number of shares</u>	<u>%</u>
For the resolution	54,641,400	22.82
Against the resolution	184,758,175	77.18
Total	<u>239,399,575</u>	<u>100.00</u>

By Order of the Board
See Hup Seng Limited

Goh Koon Seng
Executive Director

22 July 2013