



SEE HUP SENG LIMITED

(Company Registration Number 197502208Z)

(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of SEE HUP SENG LIMITED (the "Company") wishes to announce that the Company has appointed Mr. Lee Kuo Chuen as an Independent Director, with effect from 1 October 2013.

Following his appointment, Mr. Lee Kuo Chuen has been appointed as the Chairman of the Nominating Committee and a member of the Remuneration Committee of the Company with effect from 1 October 2013.

The details and declaration of Mr. Lee Kuo Chuen required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement made today.

By Order of the Board

Goh Koon Seng
Director

1 October 2013