



**SEE HUP SENG LIMITED**

(Company Registration Number 197502208Z)  
(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF REMUNERATION COMMITTEE CHAIRMAN**

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The Board of Directors of See Hup Seng Limited (the "Company") wishes to announce that the Company has appointed Mr. Oh Eng Bin, Kenneth as Chairman of the Remuneration Committee of the Company, with effect from 27 February 2014.

Consequent to the above appointment, the compositions in the Board and Board committees are as follow: -

**Board of Directors**

Thomas Lim Siok Kwee (Executive Chairman)  
Goh Koon Seng (Executive Director)  
Ng Keng Sing (Executive Director)  
Ng Han Kok (Executive Director)  
Teo Choon Kow, William (Independent Director)  
Lee Kuo Chuen (Independent Director)  
Oh Eng Bin, Kenneth (Independent Director)

**Audit Committee**

Teo Choon Kow, William (Chairman)  
Lee Kuo Chuen  
Oh Eng Bin, Kenneth

**Nominating Committee**

Lee Kuo Chuen (Chairman)  
Teo Choon Kow, William  
Lim Siok Kwee, Thomas

**Remuneration Committee**

Oh Eng Bin, Kenneth (Chairman)  
Teo Choon Kow, William  
Lee Kuo Chuen

By Order of the Board

Thomas Lim Siok Kwee  
Executive Chairman

27 February 2014