



**SEE HUP SENG LIMITED**

(Company Registration Number 197502208Z)

(Incorporated in the Republic of Singapore)

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**CORRIGENDUM – ANNOUNCEMENT ON APPOINTMENT OF INDEPENDENT DIRECTOR**

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The Board of Directors (the “**Board**”) of See Hup Seng Limited (the “**Company**”) refers to the announcement dated 1 October 2013 on the appointment of independent director, Dr Lee Kuo Chuen.

In the “Information required pursuant to Listing Rule 704(7)(h) part (k), the correct disclosure should be as follows:

- (k) *Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?*

Yes       No

If yes, please provide full details:

Dr. Lee Kuo Chuen is the Managing Director of Ferrell Asset Management Pte Ltd which was reprimanded by the Monetary Authority of Singapore (“MAS”) on 29 February 2012 for failing to submit Forms 23 and 25 to MAS within 14 days of its financial year end.

Dr Lee wishes to informed that there was no intention not to disclose the above information since full disclosure was made of the same in his appointment as independent director of HLH Group Limited on 30 April 2012 and that the under disclosure was an administrative oversight.

By Order of the Board  
See Hup Seng Limited

Thomas Lim Siok Kwee  
Executive Chairman

18 August 2014