

## **SHS HOLDINGS LTD.**

(formerly known as See Hup Seng Limited)  
(Company Registration Number 197502208Z)  
(Incorporated in the Republic of Singapore)

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### **CHANGE OF COMPANY NAME AND TRADING COUNTER NAME ON THE MAINBOARD OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

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The Board of Directors (the “**Board**”) of SHS Holdings Ltd. (the “**Company**”) refers to the announcements dated 4 August 2014 and 29 September 2014 and the circular to the shareholders dated 5 September 2014 in relation to the proposed change of name of the Company from “See Hup Seng Limited” to “SHS Holdings Ltd.” (the “**Proposed Change of Name**”).

Further to the Extraordinary General Meeting of the Company held on 29 September 2014 where the Special Resolution on the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Resolution of Change of Local Company Name has been lodged with the Accounting and Corporate Regulatory Authority (“**ACRA**”) on 1 October 2014, and ACRA has notified that the Company shall be known as “**SHS HOLDINGS LTD.**” with effect from 1 October 2014.

The Company has arranged with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the Mainboard of the SGX-ST. The change of the Company’s trading counter name on the Mainboard of the SGX-ST will take effect on 3 October 2014 at 9.00 a.m. and the new trading counter name will be “SHS”.

By Order of the Board  
SHS Holdings Ltd.

Thomas Lim Siok Kwee  
Executive Chairman

1 October 2014