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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	HUP SENG HUAT CO LTD
Company Registration No.	197301452D
Announcement submitted on behalf of	HUP SENG HUAT CO LTD
Announcement is submitted with respect to *	HUP SENG HUAT CO LTD
Announcement is submitted by *	Tan Cher Liang & Julie Koh Ngin Joo
Designation *	Company Secretaries
Date & Time of Broadcast	01-Dec-2004 17:12:09
Announcement No.	00036

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * : 01-12-2004
2. Name of Director * : Lim Beo Peng
3. Please tick one or more appropriate box(es): *
   - ● Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of Interest : 30-11-2004
2. Name of Registered Holder : Lim Beo Peng
3. Circumstance(s) giving rise to the interest or change in interest : Sales in Open Market at Own Discretion

   # Please specify details :
4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change	4,602,000
As a percentage of issued share capital	1.527 %
No. of Shares which are subject of this notice	50,000
As a percentage of issued share capital	0.016 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.30
No. of Shares held after the change	4,552,000
As a percentage of issued share capital	1.511 %

>> PART III

1. Date of change of [Select Option] :
2. The change in the percentage level : From % To %
3. Circumstance(s) giving rise to the interest or change in interest : [Select Option]

   # Please specify details :

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	4,602,000	0
As a percentage of issued share capital	1.527 %	0 %
No. of shares held after the change	4,552,000	0
As a percentage of issued share capital	1.511 %	0 %

Footnotes

Attachments:

Total size = **0**
(2048K size limit recommended)

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