**Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder**

| | |
|---|---|
| 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 * | Julie Koh Ngin Joo |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 26-Aug-2005 12:38:16 |
| Announcement No. | 00014 |

**Announcement Details**

The details of the announcement start here ...

| | |
|---|---|
| For the Financial Year Ended * | 30-06-2005 |

| | |
|---|---|
| Footnotes | Refer to attached list of persons occupying Managerial Positions |

**HUP SENG HUAT CO. LTD**

**REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER**

**HUP SENG HUAT CO., LTD**
**FOR THE FINANCIAL YEAR ENDED 30 JUNE 2005**

| Name | Age | Family Relationship with any director, chief executive officer and/or Substantial Shareholder | Current position and duties, and the year position was first held | Details of changes in duties and position held, if any, during the year |
|---|---|---|---|---|
| Mr Lim Kim San | 46 | Son of:<br>The late Mr Lim Boon Wan (Substantial Shareholder)<br><br>Brother of:<br>Mr Lim Kim Thor (Chief Executive Officer and Substantial Shareholder)<br>Mr Lim Eng Chong (Director and Substantial Shareholder)<br>Dr Lim Kim Hock (Substantial Shareholder)<br><br>Cousin of:<br>Mr Lim Yee Kim (Director and Substantial Shareholder)<br>Mdm Pey Choi (wife of Mr Lim Yee Kim. Mdm Pey Choi is also a Substantial Shareholder)<br>The late Mr Lim Pit Hong @ Lim Geok Hong (Substantial Shareholder)<br><br>Uncle of:<br>Mr Lim Boh Chuan (Deputy Managing Director and Substantial Shareholder)<br>Dr Lim Puay Koon (Director and Substantial Shareholder)<br>Mr Lim Beo Peng (Director)<br>Mr Lim Kok Wah (Substantial Shareholder)<br>Mr Lim Kok Tiong (Substantial Shareholder) | Executive Director of Thong Seng Metal Pte Ltd since 1993. He is responsible for overall operation of Thong Seng Metal Pte Ltd. Director of Hoe Seng Huat Pte Ltd since 2003. | Appointed as a Director of Sinip Steel Industries (S) Pte Limited with effect from 3 June 2005. |
| Mr Teo Boon Dat | 47 | Nephew of:<br>The late Mr Lim Boon Wan (Substantial Shareholder)<br><br>Cousin of:<br>Mr Lim Kim Thor<br>Mr Lim Eng Chong<br>Dr Lim Kim Hock<br>The late Mr Lim Pit Hong @ Lim Geok Hong (Substantial Shareholder) | Sales Manager of the Company since December 2001. He is responsible for sales in local markets. | NA |
| Ms Lim Lay Tin | 43 | Daughter of:<br>The late Mr Lim Pit Hong @ Lim Geok Hong (Substantial Shareholder)<br><br>Sister of:<br>Mr Lim Beo Peng<br><br>Cousin of:<br>Mr Lim Boh Chuan | Deputy Sales Manager of the Company from March 2005. She is responsible for sales in local market. | Promoted from Asst Sales Manager to Deputy Sales Manager in March 2005. |

| | | | | |
|---|---|---|---|---|
| | | Dr Lim Puay Koon<br>Mr Lim Kok Wah<br>Mr Lim Kok Tiong<br><br>Niece of:<br>Mr Lim Yee Kim<br>Mr Lim Kim Thor<br>Mr Lim Eng Chong<br>Dr Lim Kim Hock<br><br>Grand niece of:<br>The late Mr Lim Boon Wan (Substantial Shareholder) | | |
| Ms Goh Kim Suan | 55 | Aunt of:<br>Mr Lim Boh Chuan<br>Dr Lim Puay Koon | Admin Manager of the Company since December 2001. She is responsible for customers administration matters. | NA |
| Mr Lim Kok Wah | 34 | Son of:<br>Mr Lim Yee Kim<br><br>Brother of:<br>Mr Lim Kok Tiong<br><br>Cousin of:<br>Mr Lim Boh Chuan<br>Dr Lim Puay Koon<br>Mr Lim Beo Peng<br><br>Nephew of:<br>Mr Lim Kim Thor<br>Mr Lim Eng Chong<br>Dr Lim Kim Hock<br>The late Mr Lim Pit Hong @ Lim Geok Hong (Substantial Shareholder)<br><br>Grand nephew of:<br>The late Mr Lim Boon Wan (Substantial Shareholder) | Corporate Development Manager of the Company since December 2001. He assists the Chief Executive Officer in corporate related matters and special projects. | NA |
| Mr Lim Kok Tiong | 30 | Son of:<br>Mr Lim Yee Kim<br><br>Brother of:<br>Mr Lim Kok Wah<br><br>Cousin of:<br>Mr Lim Boh Chuan<br>Dr Lim Puay Koon<br>Mr Lim Beo Peng<br><br>Nephew of:<br>Mr Lim Kim Thor<br>Mr Lim Eng Chong<br>Dr Lim Kim Hock<br>The late Mr Lim Pit Hong @ Lim Geok Hong (Substantial Shareholder)<br><br>Grand nephew of:<br>The late Mr Lim Boon Wan (Substantial Shareholder) | Asst Sales Manager of the Company from March 2005. He is responsible for sales in overseas markets. | Promoted from Sales Executive to Asst Sales Manager in March 2005. |