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ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE CHAIRMAN *

** Asterisks denote mandatory information*

Name of Announcer *	HUPSTEEL LTD
Company Registration No.	197301452D
Announcement submitted on behalf of	HUPSTEEL LTD
Announcement is submitted with respect to *	HUPSTEEL LTD
Announcement is submitted by *	Lim Kim Thor
Designation *	CEO
Date & Time of Broadcast	28-Oct-2010 18:15:37
Announcement No.	00135

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Tang See Chim
Age *	78
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	28-10-2010
Detailed Reason(s) for cessation *	Retirement
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	11-01-1994
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, AC Chairman, NC Chairman, RC Member
Role and responsibilities *	Non Executive
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	Nil
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NA

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Nil
Present *	Anne Product Carriers (Pte) Ltd City Developments Limited Dutech Holdings Limited G.K. Goh Holdings Limited Jutha Phakahrong Shipping Company Private Limited Nanyang Girls' High School Ltd New Toyo International Holdings Ltd Nexus Asia Investment Pte Ltd Wang Bian Pte Ltd
Footnotes	
Attachments	Total size = **0** (2048K size limit recommended)

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