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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 *	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	27-Aug-2007 20:25:59
Announcement No.	00173

>> Announcement Details

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	27-08-2007
2.	Name of Director *	Lim Boh Chuan
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 Shareholding	23-08-2007
2.	Name of Registered Holder	Lim Boh Chuan
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Dilution of shares due to placement of 49,500,000 new ordinary shares in the share capital of the Company and sale of 45,000,000 shares by Hennfa Investments Pte Ltd.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of Shares held before the change	28,960,200
	As a percentage of issued share capital	6.40 %
	No. of Shares which are subject of this notice	0
	As a percentage of issued share capital	0 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
	No. of Shares held after the change	28,960,200
	As a percentage of issued share capital	5.77 %

>> 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	28,960,200	119,412,000
As a percentage of issued share capital	6.40 %	26.40 %
No. of shares held after the change	28,960,200	74,412,000
As a percentage of issued share capital	5.77 %	14.83 %

Footnotes	The percentage of issued share capital held after the change is calculated based on the enlarged share capital of 501,896,488 shares as at 16 August 2007 as a result of the placement exercise & the vendor sale of shares.

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

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