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Miscellaneous

* 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 *	Julie Koh Ngin Joo
Designation *	Company Secretary
Date & Time of Broadcast	02-Oct-2006 14:41:18
Announcement No.	00033

>> Announcement Details

The details of the announcement start here ...

Announcement Title * NOTICE OF EXTRAORDINARY GENERAL MEETING

Description Please see attached.

Attachments: Notice_of_EGM.pdf

Total size = **23K**
(2048K size limit recommended)

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HUPSTEEL LIMITED

Company Registration Number: 197301452D
(Incorporated in Singapore with Limited Liability)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of HUPSTEEL LIMITED (the "Company") will be held at 116 Neythal Road on 26 October 2006 at 2.45p.m. (or soon thereafter as the Annual General Meeting of the Company convened on the same day and at the same place at 2.30 p.m. shall have concluded or shall have been adjourned) for the purpose of considering and, if thought fit, passing with or without modifications, the following:-

AS A SPECIAL RESOLUTION

THE PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY ("MEMORANDUM AND ARTICLES")

THAT:-

(a) the amendments to the Memorandum and Articles in the manner and to the extent set out in Annexure to the Circular to Shareholders dated 2 October 2006 be and are hereby approved; and

(b) the directors of the Company and/or any of them be and are/is hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to this Resolution.

BY ORDER OF THE BOARD

Tan Cher Liang
Julie Koh Ngin Joo
Secretaries
2 October 2006
Singapore

Notes:

(a) Every Shareholder of the Company entitled to attend and vote at the Extraordinary General Meeting may appoint not more than two proxies to attend and vote in his stead. A proxy need not be a Member of the Company.

(b) The instrument appointing a proxy must be deposited at the Company Secretary's Office at 10 Collyer Quay #19-08, Ocean Building, Singapore 049315 not less than 48 hours before the time appointed for holding the Extraordinary General Meeting or any postponement or adjournment thereof.