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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	01-Nov-2006 17:07:16
Announcement No.	00044

>> Announcement Details

The details of the announcement start here ...

Announcement Title * APPOINTMENT OF INDEPENDENT DIRECTORS AND RECOMPOSITION OF BOARD OF DIRECTORS, AUDIT COMMITTEE AND REMUNERATION COMMITTEE

Description Please see attached.

Attachments: Appt_of_Independent_Directors_and_Recomposition_of_Board_of_Dirs_AC_and_RC.pdf

Total size = **43K**
(2048K size limit recommended)

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HUPSTEEL LIMITED
Company Registration No. 197301452D

APPOINTMENT OF INDEPENDENT DIRECTORS AND RECOMPOSITION OF BOARD OF DIRECTORS, AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors of HUPSteel Limited (the "Company") would like to announce the following:

- **APPOINTMENT OF DIRECTORS**

Mr Philip Chan Kam Loon and Mr Lim Chee San are appointed as Independent Directors of the Company with effect from 1 November 2006.

Following the above appointments, the Board will comprise the following members:

Mr Tang See Chim	-	Non-Executive Chairman (Independent Director)
Mr Lim Kim Thor	-	Chief Executive Officer
Mr Lim Boh Chuan	-	Deputy Managing Director
Mr Lim Yee Kim	-	Executive Director
Mr Lim Beo Peng	-	Executive Director
Mr Lim Eng Chong	-	Non-Executive Director
Dr Lim Puay Koon	-	Non-Executive Director
Mr Ong Kian Min	-	Independent Director
Mr Philip Chan Kam Loon	-	Independent Director
Mr Lim Chee San	-	Independent Director

- **AUDIT COMMITTEE**

Mr Lim Chee San is appointed as a member of the Audit Committee with effect from 1 November 2006 and is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the above appointment, the Audit Committee will comprise the following members:

Mr Tang See Chim	-	Chairman, Independent Director
Dr Lim Puay Koon	-	Non-Executive Director
Mr Ong Kian Min	-	Independent Director
Mr Lim Chee San	-	Independent Director

- **REMUNERATION COMMITTEE**

Mr Philip Chan Kam Loon is appointed as a member of the Remuneration Committee in place of Mr Lim Kim Thor with effect from 1 November 2006.

Following the above appointment, the Remuneration Committee will comprise the following members:

Mr Ong Kian Min	-	Chairman, Independent Director
Mr Lim Eng Chong	-	Non-Executive Director
Mr Tang See Chim	-	Independent Director
Mr Philip Chan Kam Loon	-	Independent Director

The composition of Nominating Committee remains unchanged.

Detailed particulars of Mr Philip Chan Kam Loon and Mr Lim Chee San in prescribed format pursuant to Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Rules will be announced separately.

By Order of the Board

Submitted by Koh Ngin Joo, Company Secretary on 01/11/2006 to the SGX.