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Announcement of Appointment of Independent Director *

* 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 17:14:36
Announcement No.	00048

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	01-11-2006
Name *	Chan Kam Loon
Age *	46
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Non-Executive
Job Title	Independent Non-Executive Director
Working experience and occupation(s) during the past 10 years *	1. Business and Management Consultant, Philip Chan Consulting Pte Ltd. 2. Singapore Exchange Ltd, Head of Listing Function, Markets Group, July 2001 to July 2004. 3. Suez Asia Holdings Pte Ltd, Investments Director, 1996 to 2001. 4. HG Asia Securities Ltd, Associate Director Corporate Finance, 1993 to 1996.

Shareholding * in the listed issuer and its subsidiaries *	NA

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None

Conflict of interest *	None

>> Other Directorship#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Salcon Engineering Sdn Bhd, WRP Sinetimed Sdn Bhd, KarenSoft Technology Bhd, Yongsheng International Pte Ltd.
Present	Philip Chan Consulting Pte Ltd, Midas Holdings Ltd, Sarin Technologies Ltd, C & O Pharmaceutical Technology (Holdings) Ltd, Jiutian Chemicals Group Limited.

>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) *	Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed	• No

	against him or against a partnership of which he was a partner?	
(b) *	Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?	• No
(c) *	Whether there is any unsatisfied judgement against him?	• No
(d) *	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?	• No
(e) *	Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?	• No
(f) *	Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?	• No
(g) *	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?	• No
(h) *	Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?	• No
(i) *	Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	• No
(j) *	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or (ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futurues industry in Singapore or elsewhere, in connection with any matter occurring or arising during the period when he was so concerned with the	• No

corporation or partnership?	
Footnotes	
Attachments:	Total size = **0** (2048K size limit recommended)

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