MASNET No. 46 OF 04.06.2004
Announcement No. 46

HUP SENG HUAT CO. LTD

RESIGNATION OF SECRETARY

The Directors of Hup Seng Huat Co., Ltd (the "Company") wish to announce that Ms Busarakham Kohsikaporn has resigned as Company Secretary of the Company with effect from 1 June 2004.

Ms Tan Lay Hong remains as Secretary.

Submitted by Lim Kim Thor, Managing Director on 04/06/2004 to the SGX