MASNET No. 28 OF 12.09.2003
Announcement No. 28

HUP SENG HUAT CO. LTD

LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

HUP SENG HUAT CO., LTD
FOR THE FINANCIAL YEAR ENDED 31 JULY 2003

Name	Age	Family Relationship with any director, chief executive officer and/or Substantial Shareholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Mr Lim Kim San	44	Brother of Dr Lim Kim Hock, Mr Lim Kim Thor and Mr Lim Eng Chong. Dr Lim Kim Hock is Chairman of Hup Seng Huat Co. Ltd. Mr Lim Kim Thor is Managing Director of Hup Seng Huat Co. Ltd and Mr Lim Eng Chong is Director of Hup Seng Huat Co. Ltd	Executive Director of Thong Seng Metal Pte Ltd, subsidiary of Hup Seng Huat Co Ltd since 1993. He is responsible for overall operation of Thong Seng Metal Pte Ltd	NIL
Mr Teo Boon Dat	45	Cousin of Dr Lim Kim Hock, Mr Lim Kim Thor and Mr Lim Eng Chong.	Sales Manager of Hup Seng Huat Co. Ltd since December 2001. He is responsible for sales in local markets.	NA
Ms Lim Lay Tin	41	Daughter of Mr Lim Pit Hong and sister of Mr Lim Beo Peng. Mr Lim Pit Hong and Mr Lim Beo Peng are Directors of Hup Seng Huat Co. Ltd	Sales Assistant Manager of Hup Seng Huat Co. Ltd since December 2001. She is responsible for sales in local market.	NA
Ms Goh Kim Suan	53	Aunt of Mr Lim Boh Chuan and Dr Lim Puay Koon. Mr Lim Boh Chuan is a Deputy Managing Director of Hup Seng Huat Co. Ltd and Dr Lim Puay Koon is a Director of Hup Seng Huat Co. Ltd	Admin Manager of Hup Seng Huat Co. Ltd since December 2001. She is responsible for customers administration matters.	NA
Mr Lim Kok Wah	32	Son of Mr Lim Yee Kim, Executive Director of Hup Seng Huat Co. Ltd	Corporate Development Manager of Hup Seng Huat Co. Ltd since December 2001. He assist the Managing Director in corporate related matters and special projects.	NIL

Submitted by Busarakham Kohsikaporn, Company Secretary on 12/09/2003 to the SGX