Announcement file.

MASNET No. 47 OF 14.07.2004
Announcement No. 47

HUP SENG HUAT CO. LTD

APPOINTMENT OF NEW MEMBERS TO THE REMUNERATION COMMITTEE

The Board of Directors of Hup Seng Huat Co. Ltd ("the Company") is pleased to announce the appointment of Mr Ong Kian Min and Mr Lim Eng Chong as new members to the Remuneration Committee.

The Remuneration Committee now comprises :

Mr Tang See Chim (Chairman)	-	Independent Director
Mr Lim Teck Hui	-	Independent Director
Mr Chua Hoo Tai	-	Independent Director
Mr Ong Kian Min	-	Independent Director
Dr Lim Kim Hock	-	Executive Director
Mr Lim Kim Thor	-	Executive Director
Mr Lim Eng Chong	-	Non-Executive and Non-Independent Director

BY ORDER OF THE BOARD

Submitted by Tan Lay Hong, Company Secretary on 14/07/2004 to the SGX