Miscellaneous

Name of Announcer *	HUP SENG HUAT CO LTD
Company Registration No.	197301452D
Announcement submitted on behalf of	HUP SENG HUAT CO LTD
Announcement is submitted with respect to *	HUP SENG HUAT CO LTD
Announcement is submitted by *	Koh Ngin Joo Julie
Designation *	Company Secretary
Date & Time of Broadcast	29-Jul-2005 17:41:53
Announcement No.	00090

Announcement Details

The details of the announcement start here ...

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

Description	The Board of Directors of Hup Seng Huat Co., Ltd (the "Company") would like to announce the following changes with effect from 28 July 2005, following the demise of Mr Lim Teck Hui, an Independent Director of the Company: 1. The appointment of Mr Tang See Chim, who is an Independent Director, as Chairman of the Nominating Committee. 2. Mr Tang See Chim will step down as Chairman of the Remuneration Committee but will remain as a member of the Remuneration Committee. 3. The appointment of Mr Ong Kian Min, who is an Independent Director, as Chairman of the Remuneration Committee and also as a member of the Audit Committee and the Nominating Committee. The Board of Directors and Board Committees will now comprise the following members: Board of Directors: Chairman

	(a) Mr Tang See Chim (Non-Executive) Members (b) Mr Lim Kim Thor (Chief Executive Officer) (c) Mr Lim Boh Chuan (Deputy Managing Director) (d) Mr Lim Yee Kim (Executive Director) (e) Mr Lim Beo Peng (Executive Director) (f) Mr Lim Eng Chong (Non-Executive Director) (g) Dr Lim Puay Koon (Non-Executive Director) (h) Mr Ong Kian Min (Independent Director) Audit Committee: Chairman (a) Mr Tang See Chim (Independent Director) Members (b) Mr Ong Kian Min (Independent Director) (c) Dr Lim Puay Koon (Non-Executive Director) Remuneration Committee: Chairman (a) Mr Ong Kian Min (Independent Director) Members (b) Mr Tang See Chim (Independent Director) (c) Mr Lim Kim Thor (Chief Executive Officer) (d) Mr Lim Eng Chong (Non-Executive Director) Nominating Committee: Chairman (a) Mr Tang See Chim (Independent Director) Members

	(b) Mr Ong Kian Min (Independent Director) (c) Mr Lim Eng Chong (Non-Executive Director)