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 *	Tan Cher Liang and Julie Koh Ngin Joo
Designation *	Company Secretaries
Date & Time of Broadcast	29-Sep-2005 07:31:48
Announcement No.	00002

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	THE PROPOSED CHANGE OF NAME OF THE COMPANY TO "HUPSTEEL LIMITED"

Description	The Board of Directors of Hup Seng Huat Co. Ltd (the "Company") wishes to announce that they propose to change the name of the Company to "HUPSTEEL LIMITED" ("Proposed Name Change"). The Directors are of the view that the name "HUPSTEEL LIMITED" would identify the Company with its existing business and better reflect the business activities currently undertaken by the Company. The Proposed Name Change is subject to the approval of the shareholders by way of a special resolution as part of the Special Business of the Twelfth Annual General Meeting of the Company. Please refer to the explanatory notes to the notice of the Twelfth Annual General Meeting of the Company published in the SGXNET website on the same day as this announcement.