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**Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder**

* Asterisks denote mandatory information

| | |
|---|---|
| Name of Announcer * | HUPSTEEL LTD |
| Company Registration No. | 197301452D |
| Announcement submitted on behalf of | HUPSTEEL LTD |
| Announcement is submitted with respect to * | HUPSTEEL LTD |
| Announcement is submitted by * | JULIE KOH NGIN JOO |
| Designation * | COMPANY SECRETARY |
| Date & Time of Broadcast | 29-Aug-2007 17:36:11 |
| Announcement No. | 00077 |

**>> Announcement Details**

The details of the announcement start here ...

| | |
|---|---|
| For the Financial Year Ended * | 30-06-2007 |

Footnotes

Please see attached.

**Attachments:**

Hupsteel_ManagerialPosition.pdf
Total size = **25K**
(2048K size limit recommended)

Close

**HUPSTEEL LIMITED**
**Company Registration No. 197301452D**

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

**FOR THE FINANCIAL YEAR ENDED 30 JUNE 2007**

| 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 | 48 | Brother of:<br>Mr Lim Kim Thor (Chief Executive Officer and Substantial Shareholder)<br>Mr Lim Eng Chong (Director and Substantial Shareholder)<br>Dr Lim Kim Hock (Substantial Shareholder)<br><br>Cousin of:<br>Mr Lim Yee Kim (Director and Substantial Shareholder)<br>Mdm Pey Choi (wife of Mr Lim Yee Kim. Mdm Pey Choi is also a Substantial Shareholder)<br><br>Uncle of:<br>Mr Lim Boh Chuan (Deputy Managing Director and Substantial Shareholder)<br>Dr Lim Puay Koon (Director and Substantial Shareholder)<br>Mr Lim Beo Peng (Director)<br>Mr Lim Kok Wah<br>Mr Lim Kok Tiong<br>Mr Lim Han Leong, Joseph | Executive Director of Thong Seng Metal Pte Ltd since 1993. He is responsible for overall operation of Thong Seng Metal Pte Ltd. Director of Hoe Seng Huat Pte Ltd since 2003.<br><br>Director of Sinip Steel Industries (S) Pte Limited since 2005. | NA |
| Mr Teo Boon Dat | 49 | Cousin of:<br>Mr Lim Kim Thor<br>Mr Lim Eng Chong<br>Dr Lim Kim Hock | Sales Manager of the Company since December 2001. He is responsible for sales in local markets. | NA |
| Ms Lim Lay Tin | 45 | Sister of:<br>Mr Lim Beo Peng<br><br>Cousin of:<br>Mr Lim Boh Chuan<br>Dr Lim Puay Koon<br>Mr Lim Kok Wah<br>Mr Lim Kok Tiong<br><br>Niece of:<br>Mr Lim Yee Kim<br>Mr Lim Kim Thor<br>Mr Lim Eng Chong<br>Dr Lim Kim Hock | Deputy Sales Manager of the Company from March 2005. She is responsible for sales in local market. | NA |

| | | | | |
|---|---|---|---|---|
| Mr Lim Kok Wah | 36 | Son of:<br>Mr Lim Yee Kim<br><br>Brother of:<br>Mr Lim Kok Tiong<br><br>Cousin of:<br>Mr Lim Boh Chuan<br>Dr Lim Puay Koon<br>Mr Lim Beo Peng<br><br>Nephew of:<br>Mr Lim Kim Thor<br>Mr Lim Eng Chong<br>Dr Lim Kim Hock | Corporate Development Manager of the Company since December 2001. He assists the Chief Executive Officer in corporate related matters, special projects and in charge of the Group's logistic function. | NA |
| Mr Lim Kok Tiong | 32 | Son of:<br>Mr Lim Yee Kim<br><br>Brother of:<br>Mr Lim Kok Wah<br><br>Cousin of:<br>Mr Lim Boh Chuan<br>Dr Lim Puay Koon<br>Mr Lim Beo Peng<br><br>Nephew of:<br>Mr Lim Kim Thor<br>Mr Lim Eng Chong<br>Dr Lim Kim Hock | Deputy Sales Manager of the Company from March 2005. He is responsible for sales in overseas markets. | NA |
| Mr Lim Han Leong, Joseph | 43 | Brother of:<br>Mr Lim Beo Peng<br><br>Cousin of:<br>Mr Lim Boh Chuan<br>Dr Lim Puay Koon<br>Mr Lim Kok Wah<br>Mr Lim Kok Tiong<br><br>Nephew of:<br>Mr Lim Yee Kim<br>Mr Lim Kim Thor<br>Mr Lim Eng Chong<br>Dr Lim Kim Hock | Asst Sales Manager of Hoe Seng Huat Pte Ltd from April 2006. He is responsible for sales in local markets. | NA |