

SEE HUP SENG LIMITED

(Company Registration Number 197502208Z)

(Incorporated in the Republic of Singapore)

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of See Hup Seng Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 29 September 2014, the resolution relating to the matter set out in the Notice of EGM dated 5 September 2014 was duly passed.

By Order of the Board
See Hup Seng Limited

Thomas Lim Siok Kwee
Executive Chairman

29 September 2014