

**HUP SENG HUAT CO. LTD**

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**Notice Of Changes in Director's Interest**

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**PART I** [Please complete this Part]

1. Date of notice to issuer: 26/03/2004
2. Name of Director: Lim Beo Peng

**3. Please tick one or more appropriate box(es):**

- a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.  
[Please complete Parts II and IV]
- a New Substantial Shareholder's Interest. [Please complete Parts II and IV]
- a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest.  
[Please complete Parts III and IV]

**PART II**

1. Date of change of interest: 26/03/2004
2. Name of Registered Holder: Lim Beo Peng
3. Circumstance(s) giving rise to the interest or change in interest: Others  
Please specify details: Exercise of share options

**4. Information relating to shares held in the name of the Registered Holder: -**

No. of shares held before the change:	4,552,000
As a percentage of issued share capital:	1.51
No. of shares which are the subject of this notice:	50,000
As a percentage of issued share capital:	0.017
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	S\$0.13
No. of shares held after the change:	4,602,000
As a percentage of issued share capital:	1.528

**PART III**

1. Date of change of interest:
2. The change in the percentage level: From % to %
3. Circumstance(s) giving rise to the interest or change in interest:
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

**PART IV**

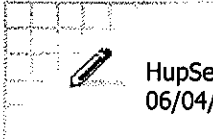
**1. Holdings of Director, including direct and deemed interest: -**

	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change:	4,552,000	0
As a percentage of issued share capital:	1.51	0
No. of shares held after the change:	4,602,000	0
As a percentage of issued share capital:	1.528	0

Note:

The 50,000 shares were listed and quoted on the Singapore Exchange on 5 April 2004.

Submitted by Busarakham Kohsikporn, Company Secretary on 06/04/2004 to the SGX



HupSengH  
06/04/2004 08:12

To: SESPRESS, SESSUB  
cc: HupSengH/X1A7700/LST/MASNET/SG@MASNET  
Subject: Notice Of Changes in Director's Interest

There is an announcement from HUP SENG HUAT CO. LTD. This announcement will be deleted 7 days later. Please click the doclink to see the broadcast announcement. 