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Miscellaneous	
* 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	18-Nov-2005 17:28:07
Announcement No.	00053

>> Announcement Details
The details of the announcement start here ...

Announcement Title *	MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARY - DELUXE ATTEMPT SDN. BHD.
Description	<p>The Board of Directors of HupSteel Limited (the "Company") would like to announce that its 55% owned subsidiary, Deluxe Attempt Sdn. Bhd. ("Deluxe"), an investment holding company incorporated in Malaysia, has held its final shareholders' meeting on members' voluntary liquidation on 14 November 2005. Accordingly, Deluxe will be officially liquidated 3 months after the final meeting.</p> <p>The above transaction does not have any material effect on the net profits, earnings per share and net tangible assets of the Group for the current financial year ending 30 June 2006.</p> <p>Other than Mr Lim Kim Thor and Mr Lim Boh Chuan who has 22.50% interest each in Deluxe, none of the directors or substantial shareholders of the Company have any interest, direct or indirect, in the transaction.</p> <p>By Order of the Board</p>
Attachments:	Total size = 0 (2048K size limit recommended)

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