Change - Announcement of Appointment::Appointment of Managing Director

Issuer & Securities

Issuer/ Manager	HUPSTEEL LIMITED
Securities	HUPSTEEL LTD - SG1A77000903 - H73
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	26-Aug-2015 18:01:04
Status	New
Announcement Sub Title	Appointment of Managing Director
Announcement Reference	SG150826OTHRCDIO
Submitted By (Co./ Ind. Name)	Low Geok Eng Susie
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Lim Boh Chuan as Managing Director

Additional Details

Date Of Appointment	26/08/2015
Name Of Person	Lim Boh Chuan
Age	56
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board believes that Boh Chuan who has been working for more than 30 years in the Group is suitable to take up the assigned duties.
Whether appointment is executive, and if so, the area of responsibility	Executive. In charge of business development, property development, logistics, structural steel, general hardware business and corporate services.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Managing Director and Co-CEO
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Brother of 1) Dr Lim Puay Koon - Non Executive Director. Nephew of 1) Mr Lim Kim Thor - Managing Director & Co-CEO; 2) Mr Lim Eng Chong - Non Executive Director; 3) Mr Lim Yee Kim - Substantial Shareholder. Cousin of 1) Mr Lim Beo Peng - Deputy Managing Director
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	Deputy Managing Director and Co-CEO of Hupsteel Limited.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Direct - 5.87%; Deemed - 15.08%

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	Nil
Present	Hupsteel Limited Hoe Seng Huat Pte Ltd Eastern Win Metals & Machinery Pte Ltd Thong Seng Metal Pte Ltd Metal House Investment Pte Ltd Hup Seng Huat Land Pte Ltd Pressure Products Sdn Bhd Hennfa Investments Pte Ltd
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	Director of Hupsteel Limited

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