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 *	Lim Kim Thor
Designation *	CEO
Date & Time of Broadcast	01-Aug-2011 06:19:21
Announcement No.	00002

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Retirement of Executive Director Mr Lim Yee Kim & redesignation as a Non-Independent Non-Executive director.

Description	The Board of Directors of Hupsteel Limited would like to announce that in accordance with his Service Agreement, Mr Lim Yee Kim will retire as an Executive Director of the Company and relinquish his executive duties with effect from 1 August 2011. He would immediately assume the post of Non-Independent Non-Executive Director. The Board of Directors, management & staff of Hupsteel Limited would like to express their deepest gratitude to Mr Lim Yee Kim for his invaluable contributions made during his illustrious career as Executive Director of the Group. We trust that he, as a Non-Independent Non-Executive Director, would continue to guide the Board and management with his vast industry expertise and experience. On behalf of the Board of Directors Ong Kian Min Non Executive Chairman 1 August 2011

Attachments	Total size = **0** (2048K size limit recommended)