



UPP HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 196700346M)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors of UPP Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Khoo Hsien Ming Kevin as an Executive Director of the Company with effect from 1 September 2015.

The details and declaration of Mr Khoo Hsien Ming Kevin as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is released separately.

BY ORDER OF THE BOARD

Koh Wan Kai
Executive Director

28 August 2015