



APPOINTMENT OF CHAIRMAN OF THE BOARD OF DIRECTORS

The Board of Directors of Hupsteel Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) wishes to announce that Mr Lim Chee San, a Non-Executive and Independent Director of the Company, has been appointed as Chairman of the Board with effect from 9 November 2017.

By Order of the Board

Lim Boh Chuan
Chief Executive Officer
Dated : 10 November 2017