HUPSTEEL LIMITED
(Company Registration No. 197301452D)
(Incorporated in the Republic of Singapore)

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Hupsteel Limited (the "Company") wishes to announce the following changes:

1. Change of Share Registrar

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company's Share Registrar in place of Boardroom Corporate Advisory Services Pte. Ltd. with effect from 16 June 2017.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619.

BY ORDER OF THE BOARD

Lim Boh Chuan
CEO
8 June 2017