

**ERRATUM**

Date: 14 May 2010

To the Members of **HUP SENG INDUSTRIES BERHAD**

Dear Sir/Madam,


**2009 ANNUAL REPORT**

We wish to inform that the “final dividend of 4% single tier dividend” appeared in the Chairman Statement, Notice of Annual General Meeting and Notice of Dividend Entitlement shall be substituted with “final dividend of 4 sen single tier dividend” accordingly.

We apologised for any inconvenience caused.

Thank you.

Yours faithfully,

  
**LEONG SIEW FOONG**  
MAICSA NO. 7007572  
Company Secretary