

ANNOUNCEMENT OF APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER*

Name of Announcer *	SIN GHEE HUAT CORPORATION LTD.
Company Registration No.	197700475Z
Announcement submitted on behalf of	SIN GHEE HUAT CORPORATION LTD.
Announcement is submitted with respect to *	SIN GHEE HUAT CORPORATION LTD.
Announcement is submitted by *	LIM LIAN SOON
Designation *	DIRECTOR
Date & Time of Broadcast	31-Aug-2012 17:34:23
Announcement No.	00080

ANNOUNCEMENT DETAILS

Date of Appointment *	01-09-2012
Name of Person*	Kua Ghim Siong
Age *	34
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Having reviewed the recommendation of the Nominating Committee and Mr Kua Ghim Siong's qualifications and experience, the Board of Directors has approved the appointment of Mr Kua Ghim Siong as Interim Chief Executive Officer of the Company.
Whether appointment is executive, and if so, the area of responsibility *	Interim Chief Executive Officer
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Interim Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	April 2004 to September 2006 - Sales Executive October 2006 to 31 July 2010 - Assistant Purchasing Manager 1 August 2010 to 31 July 2011 - Purchasing and Logistics Manager 1 August 2011 to present - Senior Manager, Purchasing & Logistics / China Operations. 1 December 2011 to present - Alternate Director to Mr Kua Eng Wah.
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	No
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Son of Kua Eng Wah; nephew of Kua Chee Seng, Kua Chee Meng and Kua Chee Kok and cousin of Kua Peng Chuan.
Conflict of interests (including any competing business) *	No

OTHER DIRECTORSHIPS	
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Past (for the last 5 years)	No
Present	No

INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)	
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(a)*	Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b)*	Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c)*	Whether there is any unsatisfied judgment against him?	No
(d)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e)*	Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f)*	Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g)*	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h)*	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i)*	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No

	(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
	(i)*	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
	(ii)*	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
	(iii)*	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
	(iv)*	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	No
		in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
	(k)*	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

Any prior experience as a director of a listed company?	Yes
If yes, please provide details of prior experience.	He is an Alternate Director to Mr Kua Eng Wah.
Footnotes	