

Cash Dividend/ Distribution::Mandatory**Issuer & Securities**

Issuer/ Manager	SIN GHEE HUAT CORPORATION LTD.
Security	SIN GHEE HUAT CORPORATION LTD. - SG1V04936067 - B7K

ANNOUNCEMENT DETAILS

Announcement Title	Mandatory Cash Dividend/ Distribution
Date & Time of Broadcast	22-Sep-2014 17:49:23
Status	New
Corporate Action Reference	SG140922DVCA5X7L
Submitted By (Co./ Ind. Name)	Kua Ghim Siong
Designation	Chief Executive Officer
Dividend/ Distribution Number	Applicable
Value	8
Dividend/ Distribution Type	Final
Financial Year End	30/06/2014
Declared Dividend Rate (Per Share)	SGD 0.015

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of SIN GHEE HUAT CORPORATION LTD. will be closed on 21 October 2014 for the preparation of dividend warrants.</p> <p>Duly completed transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 20 October 2014 will be registered to determine shareholders entitlements to the Final dividend.</p> <p>Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 20 October 2014 will be entitled to the proposed dividend.</p> <p>Payment of the dividend, if approved by the shareholders at the Annual General Meeting to be held on 10 October 2014, will be made on 7 November 2014.</p>

Event Dates

Record Date and Time	20/10/2014 17:00:00
Ex Date	16/10/2014

Dividend Details

Payment Type	Tax Exempted (1-tier)
Pay Date	07/11/2014