
(I) CESSATION AS CHIEF EXECUTIVE OFFICER
(II) APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER

The Board of Directors (the "Board") of Sin Ghee Huat Corporation Ltd. (the "Company" or "SGH") wishes to announce that:-

- (1) Mr Lim Lian Soon has relinquished his position as Chief Executive Officer ("CEO") of SGH upon the expiry of his 3-year term Service Agreement on 31 August 2012. He remains on the Board of Directors of the Company as Executive Director until the conclusion of the forthcoming Annual General Meeting.
- (2) Mr Kua Ghim Siong, who is currently the alternate director to Mr Kua Eng Wah (an Executive Director), will be appointed as Interim Chief Executive Officer of the Company effective 1 September 2012.

The Board wishes to thank Mr Lim Lian Soon for his contributions as the CEO of the Company.

Detailed information on the aforementioned appointment of Mr Kua Ghim Siong as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") is released separately to the SGX-ST.

By Order of the Board

Goh Chee Wee
Chairman
Sin Ghee Huat Corporation Ltd.

31 August 2012