

**NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \***

<b>Name of Announcer *</b>	SIN GHEE HUAT CORPORATION LTD.
<b>Company Registration No.</b>	197700475Z
<b>Announcement submitted on behalf of</b>	SIN GHEE HUAT CORPORATION LTD.
<b>Announcement is submitted with respect to *</b>	SIN GHEE HUAT CORPORATION LTD.
<b>Announcement is submitted by *</b>	Lim Lian Soon
<b>Designation *</b>	Director
<b>Date &amp; Time of Broadcast</b>	01-Oct-2012 18:21:58
<b>Announcement No.</b>	00139

**ANNOUNCEMENT DETAILS**

<b>Dividend Value</b>	<b>Payment Type</b>	<b>Dividend Type</b>	<b>Financial Year End</b>	<b>Dividend Number</b>
SGD 0.02 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	30/06/2012	06

<b>Record Date *</b>	01-11-2012
<b>Record Time *</b>	17:00
<b>Date Paid/Payable (if applicable)</b>	14-11-2012

<b>Footnotes</b>	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of SIN GHEE HUAT CORPORATION LTD. will be closed on 2 November 2012 for the preparation of dividend warrants.</p> <p>Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 1 November 2012 will be registered to determine shareholders' entitlements to the Final dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 1 November 2012 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 24 October 2012, will be made on 14 November 2012.</p>
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