

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

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 *	Kua Ghim Siong
Designation *	Chief Executive Officer
Date & Time of Broadcast	01-Oct-2013 17:43:05
Announcement No.	00112

ANNOUNCEMENT DETAILS

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.018 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	30/06/2013	07	The dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore

Record Date *	31/10/2013
Record Time *	17:00
Date Paid/Payable (if applicable)	14/11/2013

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of SIN GHEE HUAT CORPORATION LTD. will be closed on 1st November 2013 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 31 October 2013 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 31 October 2013 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 2013, will be made on 14 November 2013.</p>
------------------	---