
ADDITIONAL INFORMATION ON DIVIDENDS IN RESPECT OF THE FULL YEAR FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2010

Further to the announcement made on 26 August 2010 under announcement no. 00137 in respect of the full year financial results for the financial year ended 30 June 2010 (the "Results"), the Board of Directors of Sin Ghee Huat Corporation Ltd. (the "Company") wishes to provide additional information to paragraph 11(d) and the revised paragraph shall read as follows:-

"Subject to shareholders' approval, the Register of Members and Register of Transfers of the Company will be closed on 4 November 2010 for the purpose of determining shareholders' entitlements to the Final and Special dividends. Registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registrar Services at 8 Cross Street, #11-00, PWC Building, Singapore 048424 up to 5.00 pm on 3 November 2010, will be registered before entitlements to the dividends are determined."

By Order of the Board

Kua Chee Seng
Director
Sin Ghee Huat Corporation Ltd.

27 August 2010