

SIN GHEE HUAT CORPORATION LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No.: 197700475Z)

**APPOINTMENT OF MR KUA PENG CHUAN AS ALTERNATE DIRECTOR
TO MR KUA CHEE HONG**

The Board of Directors of Sin Ghee Huat Corporation Ltd. (the "Company") wishes to announce that Mr Kua Peng Chuan has been appointed as Alternate Director to Mr Kua Chee Hong with immediate effect.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") containing the particulars of Mr Kua Peng Chuan is released separately to the SGX-ST.

By Order of the Board

Lim Lian Soon
Chief Executive Officer
Sin Ghee Huat Corporation Ltd.

11 December 2009