

SIN GHEE HUAT CORPORATION LTD.

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

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors of Sin Ghee Huat Corporation Ltd. (the "Company") wishes to announce that Mr Chia Hua Meng will be appointed as Chief Financial Officer with effect from 3 February 2010.

The announcement in relation to the appointment as Chief Financial Officer pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") is broadcasted via SGXNET separately.

By Order of the Board

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

25 January 2010