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**APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

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The Board of Directors of Sin Ghee Huat Corporation Ltd (the “Company”) is pleased to announce the appointment of Mr Kua Ghim Siong (“Mr Shawn Kua”) as the Chief Executive Officer (“CEO”) of the Company with effect from 1 August 2013.

Mr Shawn Kua was appointed the Interim CEO on 1 September 2012, following the cessation of service of the former CEO, Mr Lim Lian Soon.

Detailed information on the aforementioned appointment of Mr Shawn Kua as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is released separately to the SGX-ST.

By Order of the Board

Goh Chee Wee  
Chairman  
Sin Ghee Huat Corporation Ltd.

31 July 2013