

SIN GHEE HUAT CORPORATION LTD.

(Company Registration No.: 197700475Z)

CEO SUCCESSION AND APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Sin Ghee Huat Corporation Ltd. (the "Company" or "SGH") wishes to announce that:-

- (1) Mr Kua Chee Seng will relinquish his position as Chief Executive Officer ("CEO") of SGH upon the expiry of his Service Agreement on 1 October 2009 but will remain on the Board as an Executive Director.
- (2) Mr Lim Lian Soon will be appointed as an Executive Director and the new CEO of the Company effective 2 October 2009. To facilitate a smooth handover, Mr Lim will join SGH on 3 September 2009 as CEO - Designate.

The Board wishes to thank Mr Kua Chee Seng for his contributions as the CEO of the Company.

The details and declarations of Mr Lim Lian Soon as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the separate announcement made today.

By Order of the Board

Kua Chee Seng
Chief Executive Officer
Sin Ghee Huat Corporation Ltd.

Date: 25 August 2009