

SIN GHEE HUAT CORPORATION LTD.

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

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board of Directors of Sin Ghee Huat Corporation Ltd. (the "Company") wishes to announce that Mr Winston Yeo Boon Hai has tendered his resignation as Chief Financial Officer and his last day of service with the Company will be on 10 January 2010.

The Board would like to extend its appreciation to Mr Yeo for his services and contributions to the Company during his term of office and its best wishes to Mr Yeo in his future endeavours.

The announcement in relation to the cessation 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.

The Company will be searching for a suitable candidate for the appointment of Chief Financial Officer.

By Order of the Board

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

16 November 2009