

SIN GHEE HUAT CORPORATION LTD.

(Company Registration No.: 197700475Z)

CHANGES TO BOARD COMPOSITION

The Board of Directors of Sin Ghee Huat Corporation Ltd. (the "Company") wishes to announce the following Board changes with effect from 28 October 2009:-

- (1) Mr Hong Pian Tee, a Director of the Company, has retired in accordance with Article 107 and did not offer himself for re-election at the Annual General Meeting held on 28 October 2009. Hence, he shall accordingly relinquish his position as the Chairman of the Board, Chairman of the Remuneration Committee and member of the Audit Committee.
- (2) Mr Goh Chee Wee has been appointed as an Independent Non-Executive Director, Chairman of the Board, Chairman of the Remuneration Committee and member of the Audit Committee with effect from 28 October 2009.

The Board wishes to thank Mr Hong Pian Tee for his invaluable contributions to the Company.

Additional information in relation to the retirement of Mr Hong Pian Tee is contained in a separate announcement.

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 Goh Chee Wee is released separately to the SGX-ST.

Mr Goh Chee Wee is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Consequent to the above, the composition of the Board, Audit Committee and the Remuneration Committee shall now be as follows:-

Board

- a) Mr Goh Chee Wee (Chairman)
- b) Mr Lim Lian Soon
- c) Mr Kua Chee Seng
- d) Mr Kua Chee Meng
- e) Mr Kua Eng Wah
- f) Mr Kua Eng Watt
- g) Mr Kua Chee Hong
- h) Mr Hoon Tai Meng
- i) Mr Tan Lye Heng Paul

Audit Committee

- a) Mr Tan Lye Heng Paul (Chairman)
- b) Mr Hoon Tai Meng
- c) Mr Goh Chee Wee

**SIN GHEE HUAT CORPORATION LTD.
CHANGES TO BOARD COMPOSITION**

Page 2

Remuneration Committee

- a) Mr Goh Chee Wee (Chairman)
- b) Mr Tan Lye Heng Paul
- c) Mr Hoon Tai Meng

By Order of the Board

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

28 October 2009