



(Company Registration No.: 197700475Z)

---

## **RE-CONSTITUTION OF THE NOMINATING COMMITTEE**

---

The Board of Directors of Sin Ghee Huat Corporation Ltd. (the “Company”) wishes to announce that Mr Goh Chee Wee has been appointed as a member of the Nominating Committee in place of Mr Kua Chee Seng with immediate effect.

Consequent to the above, the composition of the Nominating Committee of the Company shall now be as follows:-

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

By Order of the Board

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

26 August 2010