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- (1) RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2012**
 - (2) RETIREMENT OF DIRECTORS AND CESSATION OF ALTERNATE DIRECTOR**
 - (3) CESSATION OF EXECUTIVE DIRECTOR**
 - (4) APPOINTMENT OF EXECUTIVE DIRECTOR**
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The Board of Directors (the “Board”) of Sin Ghee Huat Corporation Ltd. (the “Company”) wishes to announce the following:-

(1) RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2012

At the Annual General Meeting of the Company held on 24 October 2012 (the “AGM”), all resolutions as set out in the Notice of the Annual General Meeting dated 1 October 2012 were duly passed by the members of the Company.

(2) RETIREMENT OF DIRECTORS & CESSATION OF ALTERNATE DIRECTOR

At the conclusion of the AGM, Mr Kua Eng Wah and Mr Kua Chee Meng have retired as Executive Directors of the Company. They will assume an advisory role to ensure continuity.

Following the retirement of Mr Kua Eng Wah, Mr Kua Ghim Siong shall cease as the Alternate Director to Mr Kua Eng Wah.

The Board wishes to thank Mr Kua Eng Wah and Mr Kua Chee Meng for their services and contributions to the Company during their tenure as Directors.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) containing the particulars in relation to the retirement of Mr Kua Eng Wah and Mr Kua Chee Meng as Executive Directors and the cessation of Mr Kua Ghim Siong as Alternate Director are released separately to the SGX-ST.

(3) CESSATION OF EXECUTIVE DIRECTOR

As announced on 31 August 2012, Mr Lim Lian Soon ceased as Executive Director at the conclusion of the AGM.

The Board wishes to thank Mr Lim Lian Soon for his services and contributions to the Company during his tenure as Director.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Lim Lian Soon as Executive Director is released separately to the SGX-ST.

(4) APPOINTMENT OF EXECUTIVE DIRECTOR

Mr Kua Ghim Siong, the Interim Chief Executive Officer of the Company, has been appointed as an Executive Director of the Company with effect from 25 October 2012.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Kua Ghim Siong as Executive Director is released separately to the SGX-ST.

By Order of the Board

Goh Chee Wee
Chairman

24 October 2012