



*(Company Registration. No: 197700475Z)*

## **INCREASE IN PAID-UP CAPITAL OF A SUBSIDIARY**

The Board of Directors of Sin Ghee Huat Corporation Ltd. (the “Company”) wishes to announce that it has today made an additional investment of US\$500,000 in SG Metals (Suzhou) Ltd, a wholly owned subsidiary of the Company (the “China subsidiary”). This brings the total paid-up registered capital of the China subsidiary to US\$1,500,000. The increase in capital in the China subsidiary is for working capital.

None of the directors and/or substantial shareholders of the Company has any interest, direct or indirect, in the transactions, save their interests owing by way of their shareholdings and/or directorships, as the case may be, in the Company and its subsidiaries.

The transaction is funded by internal resources and is not expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the financial year ending 30 June 2012.

By Order of the Board

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

16 August 2011