
REPLY TO SGX QUERY ON THE FINANCIAL STATEMENTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 31 DECEMBER 2011

Sin Ghee Huat Corporation Ltd. (the "Company") refers to the query from the Singapore Exchange Securities Trading Limited (SGX-ST) dated 10 February 2012 on the results announcement of the financial statements for the second quarter and half year ended 31 December 2011 and wishes to clarify as follows:-

Query:

We refer to the Company's announcement on 8 February 2012.

Appendix 7.2 (13) of the Listing Manual requires the Group to disclose in its results announcement, the aggregate value of IPTs as per Rule 920(1)(a)(ii) if a general mandate from shareholders for IPTs had been obtained. If no IPT mandate has been obtained, a statement to that effect. In this regard, please make the requisite disclosure to comply with the requirements of Appendix 7.2(13) of the Listing Manual.

Company's response:

The Company does not have any general mandate from shareholders pursuant to Rule 920. There was no interested person transaction during the financial period ended 31 December 2011 that is disclosable under Rule 920.

By Order of the Board

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

13 February 2012