

Cash Dividend/Distribution :: Mandatory	
Issuer & Securities	
Issuer/Manager	SIN GHEE HUAT CORPORATION LTD.
Security	SIN GHEE HUAT CORPORATION LTD. – SG1V04936067-B7K
Announcement Details	
Announcement Title	Mandatory Cash Dividend/Distribution
Date & Time of Broadcast	28-Sept-2015 17:16:02
Status	New
Corporate Action Reference	SG150928DVCAGSXL
Submitted By (Co./ Ind. Name)	Kua Ghim Siong
Designation	Chief Executive Officer
Dividend/ Distribution Number	Applicable
Value	9
Dividend/ Distribution Type	Final
Financial Year End	30/06/2015
Declared Dividend/ Distribution Rate (Per Share/ Unit)	SGD0.015
Event Narrative	
<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of SIN GHEE HUAT COPRATION LTD. will be closed on 30 October 2015 for the preparation of dividend warrants.</p> <p>Duly completed transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 29 October 2015 will be registered to determine shareholders’ entitlements to the Final dividend.</p> <p>Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 29 October will be entitled to the proposed dividend.</p> <p>Payment of the dividend, if approved by the shareholders at the Annual General Meeting to be held on 21 October 2015, will be made on 13 November 2015.</p>	
Event Dates	
Record Date and Time	29/10/2015 17:00:00
Ex Date	27/10/2015
Dividend Details	
Payment Type	Tax Exempted (1-Tier)
Gross Rate (Per Share)	SGD 0.015
Net Rate (Per Share)	SGD 0.015
Pay Date	13/11/2015
Gross Rate Status	Actual Rate