

## SIN GHEE HUAT CORPORATION LTD

Company Registration No:197700475Z  
Incorporated in the Republic of Singapore



### RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 OCTOBER 2016

The Board of Directors of Sin Ghee Huat Corporation Ltd. (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held today, the following resolutions set out in the Notice of AGM dated 27 September 2016 were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited ("SGX-ST") is as set out below:-

(a) Breakdown of all valid votes cast at the AGM:

No.	Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
		No. of shares	Percentage (%)	No. of shares	Percentage (%)	
1.	Adoption of Audited Financial Statements for the financial year ended 30 June 2016 and the Statement of Directors and the Reports of the Auditors.	128,994,571	100.000	0	0.000	128,994,571
2.	Approval of Directors' Fees for financial year ending 30 June 2017.	128,914,571	100.000	0	0.000	128,914,571
3.	Re-election of Mr Tan Lye Heng Paul as Director of the Company.	128,942,571	100.000	0	0.000	128,942,571
4.	Re-election of Mr Hoon Tai Meng as Director of the Company.	128,942,571	100.000	0	0.000	128,942,571
5.	Declaration of Final Dividend for the financial year ended 30 June 2016.	128,994,571	100.000	0	0.000	128,994,571
6.	Re-appointment of KPMG LLP as Auditors of the Company.	128,982,571	100.000	0	0.000	128,982,571
7.	Approval of Share Issue Mandate.	122,639,971	95.074	6,354,600	4.926	128,994,571

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(b) Details of parties who are required to abstain from voting on any resolution(s):

***Resolution 2: Approval of Directors' Fees for financial year ending 30 June 2017***

- Mr Tan Lye Heng Paul, an Independent Director of the Company, holding 40,000 ordinary shares in the Company, being interested in Resolution 2 had abstained in the voting thereof.
- Mr Hoon Tai Meng, an Independent Director of the Company, holding 40,000 ordinary shares in the Company, being interested in Resolution 2 had abstained in the voting thereof.

***Resolution 3 : Re-election of Mr Tan Lye Heng Paul as Director of the Company***

- Mr Tan Lye Heng Paul, an Independent Director of the Company, holding 40,000 ordinary shares in the Company, being interested in Resolution 3 had abstained in the voting thereof.

***Resolution 4 : Re-election of Mr Hoon Tai Meng as Director of the Company***

- Mr Hoon Tai Meng, an Independent Director of the Company, holding 40,000 ordinary shares in the Company, being interested in Resolution 4 had abstained in the voting thereof.

(c) Name of firm appointed as Scrutineer:

- Associates Corporate Services Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board  
Joanna Lim Lan Sim  
Company Secretary

19 October 2016