

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	27-Sep-2017 18:05:33
Status	New
Corporate Action Reference	SG170927DVCAJPKJ
Submitted By (Co./ Ind. Name)	Kua Ghim Siong
Designation	Chief Executive Officer
Dividend/ Distribution Number	Applicable
Value	11
Dividend/ Distribution Type	Final
Financial Year End	30/06/2017
Declared Dividend/ Distribution Rate (Per Share/ Unit)	SGD0.002

Event Narrative

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of SIN GHEE HUAT COPRATION LTD. will be closed on 31 October 2017 for the preparation of dividend warrants.

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 30 October 2017 will be registered to determine shareholders' entitlements to the Final dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 30 October 2017 will be entitled to the proposed dividend.

Payment of the dividend, if approved by the shareholders at the Annual General Meeting to be held on 19 October 2017, will be made on 15 November 2017.

Event Dates

Record Date and Time	30/10/2017 17:00:00
Ex Date	26/10/2017

Dividend Details

Payment Type	Tax Exempted (1-Tier)
Gross Rate (Per Share)	SGD 0.002
Net Rate (Per Share)	SGD 0.002
Pay Date	15/11/2017
Gross Rate Status	Actual Rate