

SIN GHEE HUAT CORPORATION LTD

Company Registration No:197700475Z

Incorporated in Singapore



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\$200,000 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\$1,700,000. The increase in capital in the China subsidiary is for working capital.

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 2018.

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

By Order of the Board

Kua Ghim Siong
Chief Executive Officer
Sin Ghee Huat Corporation Ltd

17 November 2017