

SIN GHEE HUAT CORPORATION LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No.: 197700475Z)

CHANGE IN COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors of Sin Ghee Huat Corporation Ltd. (the "Company") wishes to announce the following changes to the composition of the Board and Board Committees with effect from 30 October 2018:-

1. Mr Lim Lian Soon be appointed as an Independent Non-Executive Director, Chairman of Nominating Committee and a Member of the Audit Committee and Remuneration Committee;
2. Mr Low Chui Heng be appointed as a Non-Independent Non-Executive Director; and
3. Mr Hoon Tai Meng be appointed as the Chairman of the Audit Committee.

The details and declarations of the appointments of Mr Lim and Mr Low, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are furnished in their respective announcements made separately today.

Consequently, the composition of the Board of Directors, the Audit Committee, the Nominating Committee and Remuneration Committee shall be as follows with effect from 30 October 2018:-

Board of Directors

Mr Goh Chee Wee	(Independent Non-Executive Chairman)
Mr Hoon Tai Meng	(Independent Non-Executive Director)
Mr Lim Lian Soon	(Independent Non-Executive Director)
Mr Low Chui Heng	(Non-Independent Non-Executive Director)
Mr Kua Ghim Siong	(Executive Director)
Mr Kua Peng Chuan	(Executive Director)

Audit Committee

Mr Hoon Tai Meng (Chairman)
Mr Goh Chee Wee
Mr Lim Lian Soon

Nominating Committee

Mr Lim Lian Soon (Chairman)
Mr Goh Chee Wee
Mr Hoon Tai Meng

Remuneration Committee

Mr Goh Chee Wee (Chairman)
Mr Hoon Tai Meng
Mr Lim Lian Soon

By Order of the Board

Kua Ghim Siong
Chief Executive Officer
Sin Ghee Huat Corporation Ltd.

30 October 2018