

Change - Announcement of Cessation::RETIREMENT OF DIRECTOR**Issuer & Securities**

Issuer/Manager	SIN GHEE HUAT CORPORATION LTD.
Security	SIN GHEE HUAT CORPORATION LTD. – SG1V04936067-B7K
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	23-Oct-2018 17:13:49
Status	New
Announcement Sub Title	RETIREMENT OF DIRECTOR
Corporate Action Reference	SG1810230THRQOUZ
Submitted By (Co./ Ind. Name)	Kua Ghim Siong
Designation	Chief Executive Officer
Effective Date and Time of the event	23/10/2018 17:00:00
Description (Please provide a detailed description of the event in the box below)	Mr Kua Chee Seng retired as an Executive Director of the Company at the conclusion of the Company's Annual General Meeting on 23 October 2018.

Additional Details

Name Of Person	Kua Chee Seng
Age	68
Is effective date of cessation known?	Yes
If yes, please provide the date	23/10/2018
Detailed Reason (s) for cessation	Mr Kua Chee Seng retired as an Executive Director of the Company at the conclusion of the Company's Annual General Meeting on 23 October 2018.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	11/07/1979
Does the AC have a minimum of 3 members (taking into account this cessation)?	No
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Role and responsibilities	Executive Director
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Kua Chee Seng is uncle of Mr Kua Ghim Siong and Mr Kua Peng Chuan and cousin of Mr Kua Eng Watt, Mr Kua Eng Bee and Mr Kua Chee Hong.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Sin Ghee Huat Corporation Ltd. Direct Interest: 115,238 shares Deemed Interest: 9,730,230 shares
Past (for the last 5 years)	SG SPECIALTY METALS PTE. LTD.
Present	KUA GEOK LAY HOLDING PTE. LTD. CACTUS INVESTMENT PTE. LTD.