

**Change - Announcement of Cessation::RETIREMENT OF INDEPENDENT DIRECTOR WHO IS AUDIT COMMITTEE CHAIRMAN****Issuer & Securities**

<b>Issuer/Manager</b>	SIN GHEE HUAT CORPORATION LTD.
<b>Security</b>	SIN GHEE HUAT CORPORATION LTD. - SG1V04936067 - B7K
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	23-Oct-2018 17:11:34
<b>Status</b>	New
<b>Announcement Sub Title</b>	RETIREMENT OF INDEPENDENT DIRECTOR WHO IS AUDIT COMMITTEE CHAIRMAN
<b>Corporate Action Reference</b>	SG1810230THR704R
<b>Submitted By (Co./ Ind. Name)</b>	Kua Ghim Siong
<b>Designation</b>	Chief Executive Officer
<b>Effective Date and Time of the event</b>	23/10/2018 17:00:00
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>Mr Tan Lye Heng Paul retired as Independent Director of the Company at the conclusion of the Company's Annual General Meeting on 23 October 2018. Mr Tan accordingly relinquished his position as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee respectively.</p> <p>The Company has identified a suitable candidate to be appointed on the Board and will make the relevant announcement when appropriate.</p> <p>The Board of Directors wishes to record its appreciation to Mr Tan for his contributions to the Company.</p>

**Additional Details**

<b>Name Of Person</b>	Tan Lye Heng Paul
<b>Age</b>	52
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	23/10/2018
<b>Detailed Reason (s) for cessation</b>	Mr Tan Lye Heng Paul retired as Independent Director of the Company at the conclusion of the Company's Annual General Meeting on 23 October 2018. Mr Tan accordingly relinquished his position as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee respectively.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No

<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	01/03/2007
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	No
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	1
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee.
<b>Role and responsibilities</b>	Independent Director
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	40,000
<b>Past (for the last 5 years)</b>	TLHP CONSULTANCY PTE LTD YEO YEW SWEE PAC
<b>Present</b>	SERIAL SYSTEM LTD CA TRUST PAC CA TRUST TAXATION PTE LTD SECOND CHANCE PROPERTIES LTD CHINA SUNSINE CHEMICAL HOLDINGS LTD.