

**CHANGE – ANNOUNCEMENT OF CESSATION::DEMISE OF KEY EXECUTIVE****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>	10-May-2019 17:09:29
<b>Status</b>	New
<b>Announcement Sub Title</b>	Demise of Key Executive
<b>Corporate Action Reference</b>	SG1905100THRFVXD
<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>	10/05/2019 17:00:00
<b>Description (Please provide a detailed description of the event in the box below)</b>	Demise of Senior Manager for Sales and Marketing

**Additional Details**

<b>Name Of Person</b>	Kua Eng Bee
<b>Age</b>	67
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	09/05/2019
<b>Detailed Reason (s) for cessation</b>	Mr Kua Eng Bee passed away on 9 May 2019.
<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>	01/10/2006
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	2

<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Senior Manager for Sales and Marketing
<b>Role and responsibilities</b>	Sales and marketing of the Company's products.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Uncle of Kua Ghim Siong and Kua Peng Chuan, cousin of Kua Chee Hong and cousin-in-law of Ler Bee Chin.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	Deemed interest of 56,700,000 shares in Sin Ghee Huat Corporation Ltd.
<b>Past (for the last 5 years)</b>	NIL
<b>Present</b>	2GS INVESTMENT PTE LTD