

CHANGE – ANNOUNCEMENT OF CESSATION::RESIGNATION OF KEY EXECUTIVE**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	17-Jul-2019 17:17:39
Status	New
Announcement Sub Title	Resignation of Key Executive
Corporate Action Reference	SG190717OTHR2906
Submitted By (Co./ Ind. Name)	Kua Ghim Siong
Designation	Chief Executive Officer
Effective Date and Time of the event	17/07/2019 17:00:00
Description (Please provide a detailed description of the event in the box below)	Resignation of Mr Kua Chee Kok as Senior Manager, Warehouse

Additional Details

Name Of Person	Kua Chee Kok
Age	58
Is effective date of cessation known?	Yes
If yes, please provide the date	16/07/2019
Detailed Reason (s) for cessation	Early retirement.
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	01/10/2006
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Senior Manager, Warehouse
Role and responsibilities	Management of warehouse operations.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Uncle of Mr Kua Ghim Siong and Mr Kua Peng Chuan Cousin of Mr Kua Chee Hong Cousin-in-law of Ms Ler Bee Chin
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	None
Present	KUA GEOK LAY HOLDING PTE. LTD.