

<b>Issuer &amp; Securities</b>
<b>Issuer/ Manager</b> SIN GHEE HUAT CORPORATION LTD.
<b>Securities</b> SIN GHEE HUAT CORPORATION LTD. - SG1V04936067 - B7K
<b>Stapled Security</b> No
<b>Announcement Details</b>
<b>Announcement Title</b> Change - Announcement of Appointment
<b>Date &amp;Time of Broadcast</b> 17-Mar-2020 17:25:45
<b>Status</b> New
<b>Announcement Sub Title</b> Appointment of Chief Financial Officer
<b>Announcement Reference</b> SG200317OTHRSSFO
<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> 17/03/2020 17:00:00
<b>Description (Please provide a detailed description of the event in the box below)</b> Appointment of Chief Financial Officer
<b>Additional Details</b>
<b>Date Of Appointment</b> 17/03/2020
<b>Name Of Person</b> Ho Chor Yau
<b>Age</b> 45
<b>Country Of Principal Residence</b> Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b> The Board of Directors of the Company, having reviewed the qualification and work experience of Mr Ho, is satisfied that Mr Ho is appropriately qualified and competent to assume the role of a Chief Financial Officer.
<b>Whether appointment is executive, and if so, the area of responsibility</b> Executive - responsible for the Group's financial management and oversees administration functions and risk management.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b> Chief Financial Officer
<b>Professional qualifications</b> FCCA - Association of Chartered Certified Accountants, UK CA Singapore - Institute of Singapore Chartered Accountants

ACIS - Institute of Chartered Secretaries & Administrators, UK  
 ACS - Chartered Secretaries Institute of Singapore

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

2009 - 2010

Financial Controller & Company Secretary  
 Jackspeed Corporation Ltd

2010 - 2012

Financial Controller & Company Secretary  
 Top Great Engineering & Marine Pte Ltd

2012 - 2018

Financial Controller  
 Boldtek Holdings Ltd

2018

Chief Financial Officer  
 Dynamic Colours Ltd

2019 - 2020

Financial Controller  
 HSL Constructor Pte Ltd

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Nil

Present

Nil

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF CHIEF FINANCIAL OFFICER**

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not applicable

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable