

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF CHIEF FINANCIAL OFFICER

Issuer & Securities

Issuer/ Manager

SIN GHEE HUAT CORPORATION LTD.

Securities

SIN GHEE HUAT CORPORATION LTD. - SG1V04936067 - B7K

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

17-Mar-2020 17:27:18

Status

New

Announcement Sub Title

Retirement of Chief Financial Officer

Announcement Reference

SG200317OTHR77J1

Submitted By (Co./ Ind. Name)

Kua Ghim Siong

Designation

Chief Executive Officer

Effective Date and Time of the event

17/03/2020 17:00:00

Description (Please provide a detailed description of the event in the box below)

Retirement of Chief Financial Officer

Additional Details

Name Of Person

Chia Hua Meng

Age

69

Is effective date of cessation known?

Yes

If yes, please provide the date

31/03/2020

Detailed Reason (s) for cessation

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

03/02/2010

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

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer

Role and responsibilities

Mr Chia is responsible for financial management and oversees administration functions and risk management.

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

None

Present

SG Metals Pte Ltd

SG Metals (Suzhou) Ltd
