

SIN GHEE HUAT CORPORATION LTD

Company Registration No:197700475Z
Incorporated in the Republic of Singapore



RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2020

The Board of Directors of Sin Ghee Huat Corporation Ltd. (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held today, the following resolutions set out in the Notice of AGM dated 7 October 2020 were put to shareholders and duly passed by way of poll. The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited ("SGX-ST") is as set out below:-

(a) Breakdown of all valid votes cast at the AGM:

No.	Ordinary Resolution	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
		No. of shares	Percentage (%)	No. of shares	Percentage (%)	
1.	Adoption of Audited Financial Statements for the financial year ended 30 June 2020 and the Directors' Statement and the Reports of the Auditors.	175,765,800	100.00%	0	0.00%	175,765,800
2.	Approval of Directors' Fees for financial year ending 30 June 2021.	158,127,724	96.81%	5,209,600	3.19%	163,337,324
3.	Re-election of Mr Kua Ghim Siong as Director of the Company.	158,731,743	90.31%	17,034,057	9.69%	175,765,800
4.	Re-election of Mr Kua Peng Chuan as Director of the Company.	159,858,100	97.25%	4,525,700	2.75%	164,383,800
5.	Re-appointment of KPMG LLP as Auditors of the Company.	175,765,800	100.00%	0	0.00%	175,765,800
6.	Approval of Share Issue Mandate.	152,769,243	86.92%	22,996,557	13.08%	175,765,800

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(b) Details of parties who are required to abstain from voting on any resolution(s):

Resolution 2: Approval of Directors' Fees for financial year ending 30 June 2021

- Mr Hoon Tai Meng, an Independent Director of the Company, holding 40,000 ordinary shares in the Company, being interested in Resolution 2 had abstained in the voting thereof.
- Mr Lim Lian Soon, an Independent Director of the Company, holding 43,000 ordinary shares in the Company, being interested in Resolution 2 had abstained in the voting thereof.
- Mr Low Chui Heng, a Non-Independent Non-Executive Director of the Company, holding 12,345,476 ordinary shares in the Company, being interested in Resolution 2 had abstained in the voting thereof.

Resolution 4: Re-election of Mr Kua Peng Chuan as Director of the Company

- Mr Kua Peng Chuan, a Director of the Company, holding 11,382,000 ordinary shares in the Company, being interested in Resolution 4 had abstained in the voting thereof.

(c) Name of firm appointed as Scrutineer:

- Janusys Consultants Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board
Joanna Lim Lan Sim
Company Secretary

29 October 2020