

## SIN GHEE HUAT CORPORATION LTD

Company Registration No:197700475Z

Incorporated in Singapore



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### POSSIBLE TRANSACTION INVOLVING THE SHARES OF THE COMPANY

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The Board of Directors ("**Board**") of Sin Ghee Huat Corporation Ltd ("**Company**") would like to inform shareholders of the Company ("**Shareholders**") that the controlling shareholders of the Company has entered into negotiations with third party(ies) to explore a possible transaction involving the shares of the Company ("**Shares**"), which may or may not lead to an offer being made for the Shares by the third party(ies) ("**Offer**").

To-date, no definitive agreements have been entered into between the parties and Shareholders should note that there is no certainty that any transaction may be consummated in connection with the approach and/or an Offer being made. Further announcements will be made by the Company as and when there are any material developments on the aforementioned in compliance with the applicable rules of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Meanwhile, Shareholders and potential investors are advised to exercise caution when dealing in the Shares and to refrain from taking any action in respect of their Shares which may be prejudicial to their interests. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.

By Order of the Board

Kua Ghim Siong  
Chief Executive Officer  
Sin Ghee Huat Corporation Ltd.

21 April 2021