

## **SIN GHEE HUAT CORPORATION LTD.**

*(Incorporated in the Republic of Singapore)*

(Company Registration No.: 197700475Z)



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### **CESSATION OF QUARTERLY REPORTING**

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The Board of Directors of Sin Ghee Huat Corporation Ltd. (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that following the recent amendments to Rule 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited, which took effect from 7 February 2020, the Company will not be required to release its financial statements on a quarterly basis.

The Board of Directors is of the view that a half-yearly financial reporting cycle and updates on material developments relating to the Group are sufficient to keep the market informed of the Group’s state of affairs. Accordingly, the next financial results announcement to be released by the Company will be for the full year ending 30 June 2020 which will be announced via SGXNet on or before 29 August 2020.

By Order of the Board

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

Date: 24 March 2020