

SIN GHEE HUAT CORPORATION LTD

Company Registration No:197700475Z

Incorporated in Singapore

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 OCTOBER 2015**

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 28 September 2015 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 2015 and the Reports of the Directors and the Auditors.	125,903,238	100	0	0	125,903,238
2.	Approval of Directors' Fees for financial year ending 30 June 2016.	125,823,238	100	0	0	125,823,238
3.	Re-election of Mr Kua Chee Seng as Director of the Company.	125,788,000	100	0	0	125,788,000
4.	Re-election of Mr Goh Chee Wee as Director of the Company.	125,892,238	100	0	0	125,892,238
5.	Declaration of Final Dividend for the financial year ended 30 June 2015.	125,892,238	100	0	0	125,892,238
6.	Re-appointment of KPMG LLP as Auditors of the Company.	125,903,238	100	0	0	125,903,238
7.	Approval of Share Issue Mandate.	122,475,238	97.432	3,228,000	2.568	125,703,238

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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 2016

- 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 Tan Lye Heng Paul, 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.

Resolution 3 : Re-election of Mr Kua Chee Seng as Director of the Company

- Mr Kua Chee Seng, a Director of the Company, holding 115,238 ordinary shares in the Company, being interested in Resolution 3 had abstained in the voting thereof.

(c) Name of firm appointed as Scrutineer:

- Associates Corporate Services 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

21 October 2015