

PROFIT GUIDANCE FOR THIRD QUARTER ENDED 31 MARCH 2016

The Board of Directors (the "Board") of Sin Ghee Huat Corporation Ltd (the "Company") and its subsidiaries (together the "Group") wishes to issue this profit guidance for the third quarter ended 31 March 2016 ("3Q2016").

Based on preliminary figures, the Group expects to record a loss for 3Q2016. Details of the Group's financial performance will be disclosed when the Company announces its unaudited financial results for 3Q2016 on or before 15 May 2016.

Shareholders are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

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

8 April 2016