



SSH CORPORATION LTD.

新順發股份有限公司

Co. Reg. No. 197600985C

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**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

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The Board of Directors of SSH Corporation Ltd (the "Company") wishes to announce the appointment of Mr Ernest Seow Teng Peng as the Lead Independent Director of the Company with effect from 12 August 2009, in line with the recommendation of the Code of Corporate Governance 2005.

Mr Ernest Seow Teng Peng is the Chairman of the Audit Committee and a member of both the Remuneration Committee and Nominating Committee respectively.

Other than the appointment of Mr Ernest Seow Teng Peng as the Lead Independent Director, there is no change to the composition of the Board of Directors of the Company.

By Order of the Board  
Shirley Lim  
Company Secretary

Date: 12 August 2009