



新興重型機械有限公司
SIN HENG HEAVY MACHINERY LIMITED

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CO REG. NO: 198101305R

GST REG. NO: M2-0043237-1

Announcement Pursuant to Rule 210(5)(a) of the SGX-ST Listing Manual

Pursuant to Rule 210(5)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Sin Heng Heavy Machinery Limited (the "Company") wishes to announce that directors of the Company, namely, Mr Teo Yi-Dar, Mr Derrick Lee Meow Chan, Mr Yeo Yun Seng, Mr Tan Keh Yan, Peter and Mr. Renny Yeo Ah Kiang have prior experience as directors of public listed companies in Singapore. The other directors of the Company, namely Mr Tan Cheng Soon Don, Mr Tan Cheng Guan, Mr Tan Cheng Kwong and Mr Leong Wing Kong, do not have prior experience as a director of a public listed company in Singapore but have received relevant training to familiarize themselves with the roles and responsibilities of a director of a listed company on the SGX-ST.

DBS Bank Ltd. is the Joint Issue Manager, Underwriter and Placement Agent and Stirling Coleman Capital Limited is the Joint Issue Manager for the Company's listing on the SGX-ST.

By Order of the Board

Mr Tan Cheng Soon Don
Managing Director

3 February 2010