



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

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Sin Heng Heavy Machinery Limited (the "Company") wishes to announce that pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, **all the resolutions** as set out in the Notice of the Annual General Meeting dated 6 October 2010 and put to the Meeting as ordinary and special businesses have been duly passed by the shareholders of the Company at the Annual General Meeting held on 21 October 2010.

Statement pursuant to 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr. Yeo Yun Seng Bernard, remains as Chairman of the Audit Committee and member of the Remuneration Committee of the Company with his re-election as a Director of the Company. He is considered by the Board of Directors to be a non-executive and independent Director.

Mr. Tan Keh Yan Peter, remains as Chairman of the Nominating Committee and member of the Audit Committee of the Company with his re-election as a Director of the Company. He is considered by the Board of Directors to be a non-executive and independent Director.

By Order of the Board

Tan Cheng Soon Don
Managing Director

21 October 2010

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.