



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

No. 26, Gul Road, Jurong Industrial Estate, Singapore 629346

Tel: (65) 6-861 6111, Fax: (65) 6-863 8616

Website: [www.sinheng.com.sg](http://www.sinheng.com.sg)

CO REG. NO: 198101305R

GST REG. NO: M2-0043237-1

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**RESULTS OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING**

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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 and Extraordinary General Meeting dated 5 October 2011 and put to the Meetings as ordinary and special business have been duly passed by the shareholders of the Company at the Annual General Meeting held on 20 October 2011.

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

Mr. Leong Wing Kong, remains as a member of the Audit Committee with his re-election as a Director of the Company. He is considered by the Board of Directors to be a Non-Independent and Non-Executive Director.

By Order of the Board

Tan Cheng Soon Don  
Managing Director

20 October 2011

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*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.*