



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

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**COMPLIANCE WITH RULE 703 OF THE LISTING MANUAL**

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The Board of Directors of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that SEAVI Advent Equity V (C) Ltd. (“**SEAVI**”), a substantial shareholder of the Company, had informed the Board that they will as part of their investment policies, from time to time review their 38.88% investment in the Company.

In this regard, the Board was informed that SEAVI had been in various discussions with potential buyers of part or all of their shareholdings in the Company.

SEAVI had stressed to the Board that those discussions have not been conclusive and there is no certainty or assurance that any definitive or binding agreement will result from such discussions.

The Company confirms that it is in compliance with the listing rules and, in particular, Listing Rule 703.

SEAVI will keep the Company updated if and when there are any material developments with regards to the foregoing.

**By Order of the Board**

Don Tan Cheng Soon  
Managing Director  
10 April 2012