



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

INCREASE OF PAID UP CAPITAL OF WHOLLY OWNED SUBSIDIARIES

The Board of Directors of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that the paid up capital of SH Heavy Machinery Sdn. Bhd. (“**SHHMSB**”) and Sin Heng Vina Co. Ltd (“**Sin Heng Vina**”), wholly owned subsidiaries of the Company, has been increased to RM1,000,000 and US\$2,000,000 respectively, by capitalising the amounts owed by SHHMSB and Sin Heng Vina respectively to the Company.

The above investments are not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Company and its Group for the current financial year ending 30 June 2012.

None of the Directors or substantial shareholders of the Company has any interest in the above transactions, save their interests arising by way of their shareholdings and/or directorship, as the case may be, in the Company, SHHMSB and/or Sin Heng Vina.

By Order of the Board

Tan Cheng Soon Don
Managing Director

22 June 2012