



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 AND EXTRAORDINARY GENERAL MEETING

The Board of Directors of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) 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 16 October 2012 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 and Extraordinary General Meeting held on 31 October 2012.

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

Mr. Yeo Yun Seng, Bernard remains as the Chairman of the Audit Committee with his re-election as a Director of the Company. He is considered by the Board of Directors to be an Independent and Non-Executive Director.

Mr. Kuniyoshi Furukawa, 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.

Mr. Soh Sai Kiang, 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 an Independent and Non-Executive Director.

BY ORDER OF THE BOARD

Tan Cheng Soon Don
Managing Director
31 October 2012