



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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**CHANGE OF MEMBERS OF THE COMMITTEES**

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The Board of Directors of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that:

- (i) Mr. Renny Yeo Ah Kiang has been appointed as a member of the Audit Committee with effect from 31 October 2012;
- (ii) Mr. Bernard Yeo Yun Seng has been appointed as a member of the Nominating Committee with effect from 31 October 2012; and
- (iii) Mr. Peter Tan Keh Yan has been appointed as a member of the Remuneration Committee with effect from 31 October 2012.

Subsequent to the above appointments, the composition of the Company’s committees are as follows:

Audit Committee

Mr. Bernard Yeo Yun Seng, Chairman (Independent Director)  
Mr. Peter Tan Keh Yan (Independent Director)  
Mr. Soh Sai Kiang (Independent Director)  
Mr. Renny Yeo Ah Kiang (Independent Director)  
Mr. Kuniyoshi Furukawa (Non-Executive Director)

Nominating Committee

Mr. Peter Tan Keh Yan, Chairman (Independent Director)  
Mr. Renny Yeo Ah Kiang (Independent Director)  
Mr. Bernard Yeo Yun Seng (Independent Director)  
Mr. Soh Sai Kiang (Independent Director)  
Mr. Kuniyoshi Furukawa (Non-Executive Director)

Remuneration Committee

Mr. Renny Yeo Ah Kiang, Chairman (Independent Director)  
Mr. Bernard Yeo Yun Seng (Independent Director)  
Mr. Peter Tan Keh Yan (Independent Director)  
Mr. Soh Sai Kiang (Independent Director)  
Mr. Kuniyoshi Furukawa (Non-Executive Director)

By Order of the Board

Tan Cheng Soon Don  
Managing Director

31 October 2012