



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

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**ANNOUNCEMENT ON A SUMMON ISSUED TO ITS ASSOCIATE COMPANY**

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Further to the announcement made on 16 August 2012 on the abovementioned subject matter, the Board of Directors of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that its associate company, Songcheon Engineering Pte Ltd (“**Songcheon**”) had on 25 January 2013 pleaded guilty to two charges in relation to damage caused to a 6.6 kv high voltage electricity cable under the management of SP PowerGrid Ltd (“**SPPG**”), which is an offence under Section 80(4)(a) and Section 85(2) of the Electricity Act (Chapter 89A), for a project Songcheon completed in 2009.

Songcheon was fined a total sum of S\$65,000 for the two offences under the Electricity Act (Chapter 89A) in The Subordinate Courts of the Republic of Singapore.

The fine has been fully paid through internal resources and is 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 2013.

BY ORDER OF THE BOARD  
Tan Cheng Soon Don  
Managing Director

28 January 2013