



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

No. 26, Gul Road, Jurong Industrial Estate, Singapore 629346

Tel: (65) 6-861 6111, Fax: (65) 6-863 8616

Website: www.sinheng.com.sg

CO REG. NO: 198101305R

GST REG. NO: M2-0043237-1

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Sin Heng Heavy Machinery Limited (the "**Company**") wishes to announce that Mr. Soh Sai Kiang, an Independent Non-Executive Director of the Company, has been appointed as Lead Independent Director of the Company with effect from 23 October 2013, in line with the recommendation under Guideline 3.3 of the Code of Corporate Governance 2012.

Mr. Soh Sai Kiang was appointed as an Independent Non-Executive Director of the Company on 1 August 2012. He is also a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company.

BY ORDER OF THE BOARD
Tan Cheng Soon Don
Managing Director

23 October 2013