



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

1. Results of the Annual 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 (“**SGX-ST**”), **all the resolutions** as set out in the Notice of the Annual General Meeting dated 16 October 2013 and put to the meeting as ordinary and special business have been duly passed by the shareholders of the Company at the Annual General Meeting held on 31 October 2013.

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

Mr. Tan Keh Yan, Peter, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration 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. Renny Yeo Ah Kiang, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating 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.

3. Results of the Extraordinary General Meeting

The Board of Directors of the Company wishes to further announce that pursuant to Rule 704(16) of the Listing Manual of the SGX-ST, **the resolution** as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 16 October 2013 and put to the meeting as ordinary resolution has been duly passed by the shareholders of the Company at the Extraordinary General Meeting held on 31 October 2013.

The results of the poll on the resolution as set out in the Notice of EGM is set out below:

Ordinary Resolution	Total number of valid votes cast at EGM	For		Against	
		Number of valid votes	Percentage of total number of valid votes cast at EGM (%)	Number of valid votes	Percentage of total number of valid votes cast at EGM (%)
To approve the proposed adoption of the Share Buy-Back Mandate	156,389,000	156,321,000	99.96	68,000	0.04

BY ORDER OF THE BOARD

Tan Cheng Soon Don
Managing Director
31 October 2013