



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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**CHANGES OF SHAREHOLDING IN SUBSIDIARIES**

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The Board of Directors of Sin Heng Heavy Machinery Limited (the “**Company**”) refer to the announcement made on 24 June 2014 in relation to the above-mentioned subject matter (the “**Announcement**”). All the capitalised terms undefined in this announcement shall assume the same meanings as ascribed to them in the Announcement.

The Company wishes to announce that:

- (a) the Proposed Transaction to purchase the Sale Shares and Debt has been completed; and
- (b) the terms and conditions of the SPA have been satisfied.

By Order of the Board

Tan Cheng Soon Don  
Managing Director

1 July 2014