



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

NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that subject to approval being obtained at the Annual General Meeting to be held at Raffles Marina, No. 10, Tuas West Drive, Singapore 638404 on 30 October 2014 at 10:00 a.m.:

1. A final one-tier tax-exempt cash dividend of 0.65 Singapore cents per ordinary share for the financial year ended 30 June 2014 will be paid on 28 November 2014.
2. The Share Transfer Book and Register of Members of the Company will be closed on 12 November 2014 for the preparation of dividend payment. Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623 up to 5.00 p.m. on 11 November 2014 will be registered to determine Shareholders' entitlement to the proposed final dividend.

Shareholders whose securities account with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 11 November 2014 will be entitled to the proposed final dividend.

BY ORDER OF THE BOARD
Tan Cheng Soon Don
Managing Director

15 October 2014