



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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**RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR  
APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR  
CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD  
COMMITTEES**

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The Board of Directors (the "Board") of Sin Heng Heavy Machinery Limited (the "Company") wishes to announce that: -

- (a) Mr. Yasuhiro Kakihara has resigned as a Non-Executive Director and Non-Independent Director of the Company with effect from 31 July 2015.
- (b) Mr. Yoshihiro Kawahara has ceased to be a member of the Audit & Risk Committee ("ARC"), Nominating Committee ("NC") and Remuneration Committee ("RC") with effect from 31 July 2015.
- (c) Mr. Hideyuki Morita has been appointed as a Non-Executive Director and Non-Independent Director and a member of ARC, NC and RC of the Company with effect from 31 July 2015.

In consequence thereof, the composition of the Board, ARC, NC and RC will be as follows: -

Board of Directors

1. Tan Ah Lye Tan (Chairman)
2. Cheng Soon Don (Managing Director)
3. Tan Cheng Guan
4. Tan Cheng Kwong
5. Hideki Okada
6. Hiroshi Takahashi
7. Yoshihiro Kawahara
8. Hideyuki Morita
9. Tan Keh Yan, Peter
10. Yeo Yun Seng, Bernard
11. Renny Yeo Ah Kiang
12. Soh Sai Kiang

Audit & Risk Committee

1. Yeo Yun Seng, Bernard (Chairman)
2. Tan Keh Yan, Peter
3. Renny Yeo Ah Kiang
4. Soh Sai Kiang
5. Hideyuki Morita

Nominating Committee

1. Tan Keh Yan, Peter (Chairman)
2. Yeo Yun Seng, Bernard
3. Renny Yeo Ah Kiang
4. Soh Sai Kiang
5. Hideyuki Morita

Remuneration Committee

1. Renny Yeo Ah Kiang (Chairman)
2. Yeo Yun Seng, Bernard
3. Tan Keh Yan, Peter
4. Soh Sai Kiang
5. Hideyuki Morita

BY ORDER OF THE BOARD  
Tan Cheng Soon Don  
Managing Director

31 July 2015