



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 EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The Board of Directors of the Company wishes to announce that the Share Consolidation has been approved. All the resolution set out in the notice of extraordinary general meeting ("EGM") of the Company dated 13 October 2015 was duly passed by the shareholders of the Company at the EGM held on 28 October 2015.

The following ordinary resolution was voted by way of poll and the result is as follows:-

Resolution	For		Against		Total Votes
	Number of Shares	%	Number of Shares	%	
To approved the Proposed Share Consolidation	325,466,650	99.92	255,800	0.08	325,722,450

Samas Management Consultants Pte Ltd was the appointed Scrutineer for the EGM.

By Order of the Board

Tan Cheng Soon Don
Managing Director
28 October 2015