1) RESIGNATION AND APPOINTMENT OF DIRECTORS
2) CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

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

(a)   Mr. Hiroshi Takahashi will resign as an Executive Director and Non-Independent Director of the Company with effect from 28 May 2016.

(b)   Mr. Yoshihiro Kawahara will resign as a Non-Executive Director and Non-Independent Director of the Company with effect from 31 May 2016.

(c)   Mr. Atsushi Shimizu will be appointed as a Non-Executive Director and Non-Independent Director of the Company with effect from 31 May 2016.

Details and declarations of Mr Hiroshi Takahashi, Mr Yoshihiro Kawahara and Mr Atsushi Shimizu as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today via SGXNET.

Consequent to the above changes, the composition of the Board will be as follows: -

Executive Directors

Mr Tan Cheng Soon Don (Managing Director)
Mr Tan Cheng Guan
Mr Tan Cheng Kwong
Mr Hideki Okada

Non-Executive Directors

Mr Tan Ah Lye (Chairman)
Mr Hideyuki Morita
Mr Atsushi Shimizu

Independent Directors

Mr Soh Sai Kiang (Lead Independent Director)
Mr Yeo Yun Seng, Bernard
Mr Renny Yeo Ah Kiang
Mr Tan Keh Yan, Peter

Apart from the above changes, there is no change to the composition of the Audit and Risk, Nominating and Remuneration Committees of the Company.

The Board would like to express its appreciation to Mr Hiroshi Takahashi and Mr Yoshihiro Kawahara for their contributions to the Board and the Company. The Board would also like to extend a warm welcome to Mr Atsushi Shimizu on his appointment to the Board.

BY ORDER OF THE BOARD
Tan Cheng Soon Don
Managing Director

27 May 2016