



新興重型機械有限公司
SIN HENG HEAVY MACHINERY LIMITED

No. 26, Gul Road, Jurong Industrial Estate, Singapore 629346

Tel: (65) 6-861 6111, Fax: (65) 6-863 8616

Website: www.sinheng.com.sg

CO REG. NO: 198101305R

GST REG. NO: M2-0043237-1

**APPLICATION OF EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017**

The Board of Directors (“**Board**”) of Sin Heng Heavy Machinery Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) refer to the announcement release on 11 May 2017 in relation to the change of financial year end and wishes to announce that the Company will be making an application to the Accounting and Corporate Regulatory Authority for an extension of time to hold its Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2017 (“**FY2017**”) pursuant to Section 175(2) of the Companies Act, Chapter 50 (“**Act**”) no later than 30 April 2018, being the date falling four months from the end of the Company’s new FY2017 (“**Extension Application**”).

The reasons for the Extension Application are as follows:

- (a) The Company has changed its financial year end from 30 June to 31 December. The next set of financial statements of the Company will cover a period of 18 months from 1 July 2016 to 31 December 2017; and
- (b) In connection with the change of financial year end and pursuant to Section 175(1) of the Act, which requires a company to hold its AGM once every calendar year and at intervals of not more than 15 months from its preceding AGM, the Company will lay its audited financial statements for FY2017 before the shareholders at the AGM no later than 30 April 2018.

The Company will update its shareholders on the outcome of the Extension Application in due course.

BY ORDER OF THE BOARD

Tan Ah Lye
Executive Chairman and Interim Chief Executive Officer
14 November 2017