



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

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The Board of Directors ("**Board**") of Sin Heng Heavy Machinery Limited ("**Company**" and together with its subsidiaries, "**Group**") refers to the announcements released on 11 May 2017 and 14 November 2017 in relation to the change of financial year end and application to the Accounting and Corporate Regulatory Authority ("**ACRA**") for an extension of time to hold its Annual General Meeting ("**AGM**") for the financial year ended 31 December 2017 pursuant to Section 175(2) of the Companies Act, Chapter 50 ("**Companies Act**") respectively.

The Board wishes to announce that the ACRA had granted the Company the extension of time under Section 175(2) of the Companies Act to hold the Company's AGM by 30 April 2018 and to lay the financial statements which are made up to 31 December 2017 at the said AGM.

**BY ORDER OF THE BOARD**

Tan Ah Lye  
Executive Director and Chief Executive Officer  
24 January 2018