



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

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

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CO REG. NO: 198101305R

GST REG. NO: M2-0043237-1

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**(A) RE-DESIGNATION OF DIRECTORS**

**(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (“**Board**”) of Sin Heng Heavy Machinery Limited (“**Company**”) and together with its subsidiaries, “**Group**”) wishes to announce the following changes:

**(A) RE-DESIGNATION OF DIRECTORS**

1. Mr. Hideki Okada, the Executive Director of the Company, will be re-designated as the Non-Executive Director of the Company and will be appointed as a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee, with effect from 1 May 2018.
2. Mr. Hideyuki Morita (“**Mr. Morita**”), the Non-Executive Director of the Company, will be re-designated as the Executive Director of the Company and will cease to be a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee, with effect from 1 May 2018. Mr. Morita will be responsible for the business development of the Company.

**(B) CHANGES IN THE COMPOSITION OF THE BOARD**

Consequent to the above changes, the composition of the Board shall be reconstituted as follows:

**Board of Directors**

Mr. Renny Yeo Ah Kiang	Independent Chairman
Mr. Tan Ah Lye	Executive Director and Chief Executive Officer
Mr. Tan Cheng Guan	Executive Director
Mr. Tan Cheng Kwong	Executive Director
Mr. Hideyuki Morita	Executive Director
Mr. Hideki Okada	Non-Executive Director
Mr. Naoki Ando	Non-Executive Director
Mr. Soh Sai Kiang	Lead Independent Director
Mr. Tan Keh Yan, Peter	Independent Director
Mr. Yeo Yun Seng Bernard	Independent Director

**Audit and Risk Committee**

Mr. Yeo Yun Seng Bernard	Chairman
Mr. Soh Sai Kiang	Member
Mr. Renny Yeo Ah Kiang	Member
Mr. Tan Keh Yan, Peter	Member
Mr. Hideki Okada	Member

**Nominating Committee**

Mr. Tan Keh Yan, Peter	Chairman
Mr. Soh Sai Kiang	Member
Mr. Yeo Yun Seng Bernard	Member
Mr. Renny Yeo Ah Kiang	Member
Mr. Hideki Okada	Member

**Remuneration Committee**

Mr. Renny Yeo Ah Kiang	Chairman
Mr. Soh Sai Kiang	Member
Mr. Yeo Yun Seng Bernard	Member
Mr. Tan Keh Yan, Peter	Member
Mr. Hideki Okada	Member

**BY ORDER OF THE BOARD**

Tan Ah Lye  
Executive Director and Chief Executive Officer  
30 April 2018