



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

WINDING UP OF DORMANT SUBSIDIARY

The Board of Directors (“**Board**”) of Sin Heng Heavy Machinery Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that the Company’s indirect 85% owned subsidiary, FC Heavy Machinery Sdn. Bhd. has been wound up under the Members’ Voluntary Winding Up pursuant to Section 439 of the Malaysia Companies Act 2016 (“**Winding Up**”).

The Winding Up is not expected to have any material impact on the consolidated earnings per share and net asset value of the Group for the current financial year ending 31 December 2018.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the Winding Up.

BY ORDER OF THE BOARD

Tan Ah Lye
Executive Director and Chief Executive Officer
12 July 2018