



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

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of Sin Heng Heavy Machinery Limited wishes to announce the appointment of Mr Seah Hai Yang as its Company Secretary, in place of Ms Shirley Tan Sey Liy with effect from 28 February 2019.

The Board wishes to record its appreciation to Ms Shirley Tan Sey Liy for her past services.

BY ORDER OF THE BOARD

Tan Ah Lye

Executive Director and Chief Executive Officer

28 February 2019