



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

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CO REG. NO: 198101305R

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- (A) **APPOINTMENT OF CHAIRMAN FOR NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**  
(B) **CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**  
(C) **RELINQUISHMENT OF LEAD INDEPENDENT DIRECTOR**
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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 to the Board Committees of the Company:-

- (A) **APPOINTMENT OF CHAIRMAN FOR NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**

Following the retirement of Mr. Tan Keh Yan, Peter as Independent Director at the conclusion of the Annual General Meeting (“**AGM**”) of the Company held on 23 April 2019, Mr. Renny Yeo Ah Kiang (“**Mr. Renny Yeo**”) will be appointed as the Chairman of the Nominating Committee with effect from 14 May 2019.

Mr. Soh Sai Kiang will replace Mr. Renny Yeo as the Chairman of the Remuneration Committee.

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

Consequent to the above changes, the composition of the Nominating Committee, Remuneration Committee and Audit & Risk Committee shall be reconstituted as follows:

**Nominating Committee**

Mr. Renny Yeo (Chairman)  
Mr. Yeo Yun Seng Bernard  
Mr. Hideki Okada  
Mr. Soh Sai Kiang

**Remuneration Committee**

Mr. Soh Sai Kiang (Chairman)  
Mr. Renny Yeo  
Mr. Yeo Yun Seng Bernard  
Mr. Hideki Okada

**Audit & Risk Committee**

Mr. Yeo Yun Seng Bernard (Chairman)  
Mr. Renny Yeo  
Mr. Hideki Okada  
Mr. Soh Sai Kiang

**(C) RELINQUISHMENT OF LEAD INDEPENDENT DIRECTOR**

Given that Mr. Renny Yeo is the Independent Chairman, Mr. Soh Sai Kiang will relinquish his appointment as the Lead Independent Director of the Company.

**BY ORDER OF THE BOARD**

Tan Ah Lye  
Executive Director and Chief Executive Officer  
14 May 2019