



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

APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER

The Board of Directors (the "**Board**") of Sin Heng Heavy Machinery Limited (the "**Company**") wishes to announce the appointment of Mr Tan Cheng Kwong (Chen Qingguang), the Executive Director, as Deputy Chief Executive Officer of the Company with effect from 4 May 2020.

Following the appointment, the designation of Mr Tan Cheng Kwong (Chen Qingguang) is Deputy Chief Executive Officer and Executive Director.

BY ORDER OF THE BOARD

Tan Ah Lye
Executive Director and Chief Executive Officer
4 May 2020