



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) RESIGNATION OF MR TEO YI-DAR (ZHANG YIDA) AS A NON-EXECUTIVE NON-INDEPENDENT CHAIRMAN  
(B) RE-DESIGNATION OF MR LEONG WING KONG AS AN INDEPENDENT CHAIRMAN  
(C) APPOINTMENT OF MR RAI SATISH AS AN INDEPENDENT DIRECTOR  
(D) CHANGES IN 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 to the Board and the respective Board Committees of the Company:-

**(A) RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT CHAIRMAN**

Mr Teo Yi-Dar (Zhang Yida) (“**Mr Teo**”) had resigned as the Non-Executive Non-Independent Chairman of the Company with effect from 26 September 2022.

The particulars of Mr Teo pursuant to the requirements to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) has been separately announced by the Company today.

The Board takes this opportunity to express its appreciation to Mr Teo for his valuable contributions to the Company during his tenure and wishes him well in his future endeavours.

**(B) RE-DESIGNATION OF MR LEONG WING KONG AS AN INDEPENDENT CHAIRMAN**

Mr Leong Wing Kong has been re-designated as an Independent Chairman with effect from 27 September 2022.

**(C) APPOINTMENT OF INDEPENDENT DIRECTOR**

Mr Rai Satish will be appointed as an Independent Director of the Company with effect from 27 September 2022. Following his appointment, Mr Rai Satish will also be appointed as a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee of the Company.

The Board considers Mr Rai Satish to be independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The particulars of Mr Rai Satish pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST has been separately announced by the Company today.

## **(D) CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following the abovementioned changes and with effect from 27 September 2022, the composition of the Board and its Board Committees will be as follows:

### **Board of Directors**

Leong Wing Kong	Independent Chairman
Tan Ah Lye	Executive Director and Chief Executive Officer
Tan Cheng Kwong (Chen Qingguang)	Executive Director and Deputy Chief Executive Officer
Tan Cheng Guan	Executive Director
Lim Keng Hoe (Lin Qinghe)	Independent Director
Rai Satish	Independent Director

### **Audit and Risk Committee**

Leong Wing Kong	Chairman
Lim Keng Hoe (Lin Qinghe)	Member
Rai Satish	Member

### **Nominating Committee**

Lim Keng Hoe (Lin Qinghe)	Chairman
Leong Wing Kong	Member
Rai Satish	Member

### **Remuneration Committee**

Lim Keng Hoe (Lin Qinghe)	Chairman
Leong Wing Kong	Member
Rai Satish	Member

## **BY ORDER OF THE BOARD**

Tan Ah Lye  
Executive Director and Chief Executive Officer  
27 September 2022