



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](http://www.sinheng.com.sg)

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**INCORPORATION OF A SUBSIDIARY IN HONG KONG**

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The Board of Directors of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary in Hong Kong known as “**SH Equipment (HK) Limited**”.

The issued and paid up share capital of **SH Equipment (HK) Limited** is HKD10,000.00 divided into 10,000 ordinary shares of HKD1.00 per share.

The principal activities of the **SH Equipment (HK) Limited** are rental and trading of crane and equipment.

The investment in **SH Equipment (HK) Limited** will be funded from internal resources and is not expected to have any material effect on the consolidated net tangible assets per share and earnings per share of the Company for the current financial year.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Tan Cheng Soon Don  
Managing Director

Dated: 26 March 2015