



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

CO REG. NO: 198101305R

GST REG. NO: M2-0043237-1

COMPLIANCE WITH RULE 716 OF THE LISTING MANUAL

The Board of Directors of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that the Board and the Audit Committee are satisfied that the appointment of different auditors for its subsidiaries and significant associate did not compromise the standard and effectiveness of the audit of the Company.

This announcement is made in compliance with Rule 716 of the Listing Manual.

By Order of the Board

Don Tan Cheng Soon
Managing Director
13 October 2011

DBS Bank Ltd. is the Joint Issue Manager, Underwriter and Placement Agent and Stirling Coleman Capital Limited is the Joint Issue Manager for the Company's listing on the SGX-ST.

Note:

Name of subsidiary

Auditors

Sin Heng Aerial Lifts Pte Ltd : Deloitte & Touche LLP, Singapore
Sin Heng Heavy Machinery Sdn Bhd : Bahudin Cheing & Co., Malaysia
Sin Heng Vina Co. Ltd : Deloitte Vietnam Co., Ltd.

Held by a subsidiary:

FC Machinery Sdn Bhd : Bahudin Cheing & Co., Malaysia

Name of significant associate

Auditor

Songcheon Engineering Pte Ltd : K.C. Lau & Co