



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)

CO REG. NO: 198101305R

GST REG. NO: M2-0043237-1

---

**INCORPORATION OF SUBSIDIARY IN MYANMAR**

---

Further to the announcements made on 14 March 2012 in relation to Incorporation of Subsidiary and Establishment of Joint Venture, SH Equipment Pte. Ltd. ("**SH Equipment**"), the Board of Directors of Sin Heng Heavy Machinery Limited (the "**Company**") wishes to announce that its subsidiary SH Equipment has incorporated SH Equipment (Myanmar) Company Limited ("**SH Equipment (Myanmar)**"), a wholly-owned subsidiary in the Republic of the Union of Myanmar and SH Equipment (Myanmar) has on 11 January 2013 received the Certificate of Incorporation. Details of SH Equipment (Myanmar) are as below:

Paid up Share Capital	: US\$25,000
Principal Activity	: Leasing of heavy machinery

The Board of Directors of the Company wishes to further announce that the paid up capital of SH Equipment (Myanmar) will be increased from US\$25,000 to US\$500,000 ("**Further Investment**").

The Company will issue an update announcement upon the completion of the Further Investment.

The above investment is funded through internal resources and is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Company and its Group for the current financial year ending 30 June 2013.

Save as disclosed above, none of the Directors or substantial shareholders of the Company has any interest in the above transactions.

BY ORDER OF THE BOARD  
Tan Cheng Soon Don  
Managing Director

14 January 2013