



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

INCORPORATION OF A SUBSIDIARY IN INDONESIA

The Board of Directors of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that the Company has on 16 April 2013 received the Certificate of Incorporation of its wholly-owned subsidiary known as PT SH Machinery Indonesia, details of which are stated below:

Name of Company	: PT SH Machinery Indonesia
Paid up Share Capital	: US\$300,000
Principal Activity	: Wholesale of equipment and after sales service
Place of incorporation	: Indonesia
Date of Incorporation	: 12 April 2013

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

BY ORDER OF THE BOARD
Tan Cheng Soon Don
Managing Director

17 April 2013