



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 MALAYSIA

The Board of Directors of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary, the details of which are stated below:

Name of Company	: SH Equipment Holdings Sdn. Bhd.
Paid up Share Capital	: RM100.00
Principal Activity	: Investment holding
Place of incorporation	: Malaysia
Date of Incorporation	: 27 December 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 2014.

BY ORDER OF THE BOARD

Tan Cheng Soon Don
Managing Director

27 December 2013