



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

INCREASE OF PAID UP CAPITAL OF SH EQUIPMENT HOLDINGS SDN. BHD.

The Board of Directors of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that the paid up capital of its wholly-owned subsidiary in Malaysia, SH Equipment Holdings Sdn. Bhd. has been increased from RM100.00 to RM400,000.00.

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 2014.

BY ORDER OF THE BOARD
Tan Cheng Soon Don
Managing Director

25 March 2014