



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 A SUBSIDIARY IN MYANMAR

Further to the announcements made on 14 January 2013 in relation to the incorporation of a subsidiary in Myanmar and announcement made on 23 January 2014 in relation to acquisition of 50% equity interest in SH Equipment Pte. Ltd. ("**SH Equipment**"), the Board of Directors of Sin Heng Heavy Machinery Limited wishes to announce that its wholly-owned subsidiary, SH Equipment has increased the paid up capital of SH Equipment (Myanmar) Company Limited ("**SH Equipment (Myanmar)**") from US\$25,000 to US\$1,500,000.

The increase in 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 subsidiaries for the current financial year ending 30 June 2015.

BY ORDER OF THE BOARD
Tan Cheng Soon Don
Managing Director

10 March 2015