



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

NOTICE OF BOOKS CLOSURE DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

The Board of Directors of Sin Heng Heavy Machinery Limited (the "Company") wishes to announce that an interim tax-exempt (1-tier) cash dividend of 0.45 Singapore cents per ordinary share for the financial year ending 30 June 2015 will be paid on 29 April 2015.

The Share Transfer Book and Register of Members of the Company will be closed on 14 April 2015 for the preparation of dividend payment. Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623 up to 5.00 p.m. on 13 April 2015 will be registered to determine shareholders entitlement to the interim dividend.

Shareholders whose securities account with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 13 April 2015 will be entitled to the interim dividend.

BY ORDER OF THE BOARD
Tan Cheng Soon Don
Managing Director

2 April 2015