



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

CORRIGENDUM TO THE PROXY FORM IN THE ANNUAL REPORT FOR FY2015

The board of directors (the "Board") of Sin Heng Heavy Machinery Limited (the "Company") would like to clarify that, due to an inadvertent oversight, there was a typographical error in the day of the Meeting set out in the Proxy Form of the Company's annual report for the financial year ended 30 June 2015 ("FY2015").

The day of the Meeting should be read as **Wednesday, 28 October 2015** instead of Thursday, 28 October 2015.

Other than the above-mentioned, all other information in the Proxy Form remains unchanged.

By Order of the Board

Tan Cheng Soon Don
Managing Director
26 October 2015