



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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (“**Board**”) of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce the appointment of Ms Siau Kuei Lian and Ms Fiona Lim Pei Pei as Company Secretaries in place of Mr Seah Hai Yang with effect from 20 December 2019.

The Board would like to record its appreciation to Mr Seah Hai Yang for his contributions to the Company during his tenure as the Company Secretary.

BY ORDER OF THE BOARD

Tan Ah Lye

Executive Director and Chief Executive Officer

20 December 2019