



新興重型機械有限公司  
**SIN HENG HEAVY MACHINERY LIMITED**

No. 26, Gul Road, Jurong Industrial Estate, Singapore 629346

Tel: (65) 6-861 6111, Fax: (65) 6-863 8616

Website: [www.sinheng.com.sg](http://www.sinheng.com.sg)

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**RESPONSES TO QUESTIONS RECEIVED FROM SHAREHOLDERS FOR ANNUAL GENERAL MEETING TO BE HELD ON 26 JUNE 2020**

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The Board of Directors (the “**Board**”) of Sin Heng Heavy Machinery Limited (the “**Company**”) refers to the announcement dated 5 June 2020 on the Live Webcast of Annual General Meeting on 26 June 2020 (the “**Announcement**”).

Further to the Announcement, the Board and Management had received questions from shareholders for the period between 5 June 2020 to 20 June 2020 (“**Questions**”). Questions received from shareholders but are not provided with any response are due to reasons of commercial sensitivity or not substantial and not relevant. The Company and the Board wishes to provide its responses to questions that are substantial and relevant as set out in the Appendix A.

The Company would like to thank all shareholders for questions submitted in advance.

**BY ORDER OF THE BOARD**

**Tan Ah Lye**  
Executive Director and Chief Executive Officer  
24 June 2020