



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

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Website: www.sinheng.com.sg  
CO REG. NO: 198101305R  
GST REG. NO: M2-0043237-1

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**RESULTS OF ANNUAL GENERAL MEETING**

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1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (“**Board**”) of Sin Heng Heavy Machinery Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting of the Company (“**AGM**”) held on 26 June 2020, all the resolutions as set out in the Notice of AGM dated 5 June 2020 were duly passed by way of a poll.

**(a) Breakdown of all valid votes cast at the general meeting**

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<b>ORDINARY BUSINESSES</b>					
<u>Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2019, together with the Auditors’ Report thereon	68,600,580	68,600,580	100.00%	0	0.00%
<u>Resolution 2</u> Re-election of Mr Tan Cheng Kwong as a Director	68,600,580	68,339,360	99.62%	261,220	0.38%

Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 3</u> Approval of payment of Directors' fees of S\$336,899 for the financial year ended 31 December 2019 (2018: S\$394,800)	68,600,580	68,351,160	99.64%	249,420	0.36%
<u>Resolution 4</u> Re-appointment of Messrs Deloitte & Touche LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	68,600,580	68,588,780	99.98%	11,800	0.02%
<b>SPECIAL BUSINESS</b>					
<u>Resolution 5</u> Authority to issue new shares	68,600,580	63,259,860	92.21%	5,340,720	7.79%

**(a) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 5 June 2020.

**(b) Name of firm and/or person appointed as scrutineer**

Complete Corporate Services Pte Ltd was appointed as scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Tan Ah Lye  
Executive Director and Chief Executive Officer  
26 June 2020