



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

(A) RESIGNATION OF LEAD INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND RESPECTIVE BOARD COMMITTEES

The Board of Directors (“**Board**”) of Sin Heng Heavy Machinery Limited (“**Company**” and together with its subsidiaries, “**Group**”) wishes to announce the following changes to the Board and the respective Board Committees of the Company:-

(A) RESIGNATION OF LEAD INDEPENDENT DIRECTOR

Mr Soh Sai Kiang had resigned as the Lead Independent Director of the Company with effect from 24 August 2022.

The particulars of Mr Soh Sai Kiang pursuant to the requirements to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) has been separately announced by the Company today.

The Board takes this opportunity to express its appreciation to Mr Soh Sai Kiang for his valuable contributions to the Company during his tenure and wishes him well in his future endeavours.

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND RESPECTIVE BOARD COMMITTEES

Following the abovementioned changes and with effect from 24 August 2022, the composition of the Board and its respective Board Committees will be as follows:

Board

Mr Teo Yi-Dar (Zhang Yida)	Non-Executive Non-Independent Chairman
Mr Tan Ah Lye	Executive Director and Chief Executive Officer
Mr Tan Cheng Kwong (Chen Qingguang)	Executive Director and Deputy Chief Executive Officer
Mr Tan Cheng Guan	Executive Director
Mr Leong Wing Kong	Independent Director
Mr Lim Keng Hoe (Lin Qinghe)	Independent Director

Audit and Risk Committee

Mr Leong Wing Kong	Chairman
Mr Teo Yi-Dar (Zhang Yida)	Member
Mr Lim Keng Hoe (Lin Qinghe)	Member

Nominating Committee

Mr Leong Wing Kong	Member
Mr Teo Yi-Dar (Zhang Yida)	Member
Mr Lim Keng Hoe (Lin Qinghe)	Member

Remuneration Committee

Mr Leong Wing Kong	Member
Mr Teo Yi-Dar (Zhang Yida)	Member
Mr Lim Keng Hoe (Lin Qinghe)	Member

The Company will endeavour to fill the vacancies for Lead Independent Director, Chairman of Nominating Committee and Remuneration Committee as soon as possible.

BY ORDER OF THE BOARD

Tan Ah Lye
Executive Director and Chief Executive Officer
25 August 2022