

**SIN HENG HEAVY MACHINERY LIMITED**  
(Company Registration No.198101305R)  
Incorporated in the Republic of Singapore

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**CHANGE OF COMPANY SECRETARIES**

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The board of directors (the “**Board**”) of Sin Heng Heavy Machinery Ltd. (the “**Company**”) wishes to announce the appointment of Mr Lee Wei Hsiung and Ms Hon Wei Ling as Company Secretaries, in place of Ms Siau Kuei Lian with effect from 27 September 2024.

The Board of Directors wishes to thank Ms Siau Kuei Lian for her past services and contributions to the Company.

**BY ORDER OF THE BOARD**

Tan Ah Lye  
Executive Director and Chief Executive Officer  
27 September 2024