



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

**RECORD AND PAYMENT DATES FOR FIRST AND FINAL DIVIDEND AND SPECIAL
DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Sin Heng Heavy Machinery Limited (the “**Company**”) will be closed at 5:00 p.m. (Singapore time) on 19 May 2024 (the “**Record Date**”) for the purpose of determining the entitlements of the Company’s shareholders (“**Shareholders**”) to a first and final (one-tier tax exempt) dividend of 1.0 Singapore cents and special (one-tier tax exempt) dividend of 4.0 Singapore cents per ordinary share in the capital of the Company (“**Share**”) in respect of the financial year ended 31 December 2024 (“**Dividends**”). The Dividends were approved by Shareholders at the Annual General Meeting of the Company held on 29 April 2025.

For the avoidance of doubt, in the case where the registered Shareholder is the Central Depository (Pte) Limited (“**CDP**”), the dividend warrants shall be issued to the CDP and credited to the depositors’ securities accounts with the CDP in proportion to the number of shares of the Company standing to the credit of each depositor’s securities account with the CDP as at 5:00 p.m. (Singapore time) on the Record Date.

Duly completed registrable transfers in respect of the Shares received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. (Singapore time) on the Record Date will be registered to determine Shareholders’ entitlements to the Dividends.

The Dividends shall be paid on or about 26 May 2025.

BY ORDER OF THE BOARD

Tan Ah Lye
Executive Director and Chief Executive Officer
29 April 2025