



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

CO REG. NO: 198101305R

GST REG. NO: M2-0043237-1

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be changed to 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact number will remain unchanged:

Telephone number: (65) 6536 5355

Facsimile Number: (65) 65361360

BY ORDER OF THE BOARD

Tan Ah Lye
Executive Director and Chief Executive Officer
21 January 2022