



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](http://www.sinheng.com.sg)

CO REG. NO: 198101305R

GST REG. NO: M2-0043237-1

---

**RESIGNATION OF JOINT COMPANY SECRETARY**

---

The Board of Directors (the “**Board**”) of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that Mr. Oo Cheong Kwan Kelvyn had resigned as the Joint Company Secretary with effect from 31 May 2017.

The Board would like to thank Mr. Oo Cheong Kwan Kelvyn for his contributions during his term of service as the Joint Company Secretary of the Company.

Ms. Shirley Tan Sey Liy shall remain as the Company Secretary of the Company.

**BY ORDER OF THE BOARD**

Tan Ah Lye  
Executive Chairman and Interim Chief Executive Officer  
31 May 2017