



新興重型機械有限公司
SIN HENG HEAVY MACHINERY LIMITED

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Website: www.sinheng.com.sg
CO REG. NO: 198101305R
GST REG. NO: M2-0043237-1

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- (A) RESIGNATION OF FINANCIAL CONTROLLER
(B) APPOINTMENT OF CHIEF FINANCIAL OFFICER
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The Board of Directors (the “**Board**”) of Sin Heng Heavy Machinery Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Mr. Yang Yung Kang (“**Mr. Yang**”) as the Financial Controller (“**FC**”) of the Company with effect from 31 October 2016.

Mr. Goh Chin Wah Johnny (“**Mr. Goh**”) has been appointed as the Chief Financial Officer (“**CFO**”) of the Company with effect from 1 November 2016.

The Board would like to express its appreciation to Mr. Yang for his contributions during his tenure as the FC of the Company.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited on the cessation of Mr. Yang as the FC and the appointment of Mr. Goh as the CFO of the Company would be released separately.

BY ORDER OF THE BOARD

Tan Ah Lye
Executive Chairman and Interim Chief Executive Officer
31 October 2016