



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

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

The Board of Directors (the “**Board**”) of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to declare an interim dividend (one-tier tax exempt) of SGD0.015 per ordinary share for the financial year ending 31 December 2017 (“**Interim Dividend**”), payable on 27 September 2017 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 20 September 2017.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 20 September 2017 for the purpose of determining the entitlements of the Company’s shareholders to the Interim Dividend.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 20 September 2017 will be registered before entitlements to the dividend are determined.

BY ORDER OF THE BOARD

Tan Ah Lye
Executive Chairman and Interim Chief Executive Officer
11 August 2017