



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

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- (A) **STEPPING DOWN AS CHAIRMAN OF THE NOMINATING COMMITTEE**
(B) **APPOINTMENT OF MR RAI SATISH AS THE CHAIRMAN OF THE NOMINATING COMMITTEE**
(C) **CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (“**Board**”) of Sin Heng Heavy Machinery Limited (“**Company**” and together with its subsidiaries, “**Group**”) wishes to announce the following changes to the Board and the respective Board Committees of the Company:-

(A) STEPPING DOWN AS CHAIRMAN OF THE NOMINATING COMMITTEE

Mr Lim Keng Hoe (Lin Qinghe) (“**Mr Lim**”) had stepped down as the Chairman of the Nominating Committee and remains as a member of the Nominating Committee with effect from 1 July 2024.

The Board takes this opportunity to express its appreciation to Mr Lim for his valuable contributions to the Company during his tenure as the Chairman of the Nominating Committee.

(B) APPOINTMENT OF MR RAI SATISH AS THE CHAIRMAN OF THE NOMINATING COMMITTEE

Mr Rai Satish will be appointed as the Chairman of the Nominating Committee of the Company with effect from 1 July 2024.

(C) CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the change of the Chairman of the Nominating Committee with effect from 1 July 2024, the composition of the Board and its Board Committees will be as follows:

Board of Directors

Leong Wing Kong	Independent Chairman
Tan Ah Lye	Executive Director and Chief Executive Officer
Tan Cheng Kwong (Chen Qingguang)	Executive Director and Deputy Chief Executive Officer
Tan Cheng Guan	Executive Director
Lim Keng Hoe (Lin Qinghe)	Independent Director
Rai Satish	Independent Director

Audit and Risk Committee

Leong Wing Kong	Chairman
Lim Keng Hoe (Lin Qinghe)	Member
Rai Satish	Member

Nominating Committee

Rai Satish	Chairman
Leong Wing Kong	Member
Lim Keng Hoe (Lin Qinghe)	Member

Remuneration Committee

Lim Keng Hoe (Lin Qinghe)	Chairman
Leong Wing Kong	Member
Rai Satish	Member

BY ORDER OF THE BOARD

Tan Ah Lye
Executive Director and Chief Executive Officer
28 June 2024