



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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Sin Heng Heavy Machinery Limited (the “**Company**”) wishes to announce that Mr. Theng Searn Por (Zhuang Shengbo) had resigned as the Joint Company Secretary with effect from 1 July 2016 and instead thereof Ms. Shirley Tan Sey Liy has been appointed as the Joint Company Secretary with effect from 1 July 2016. Mr. Oo Cheong Kwan Kelvyn would remain as the Joint Company Secretary together with Ms. Shirley Tan Sey Liy.

The Board would like to thank Mr. Theng Searn Por (Zhuang Shengbo) for his contributions during his term of service as the Joint Company Secretary.

By Order of the Board

Tan Cheng Soon Don
Managing Director
30 June 2016