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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Board of Directors ("**Board**") of Sin Heng Heavy Machinery Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Extraordinary General Meeting of the Company ("**EGM**") held on 29 April 2026, the resolution as set out in the Notice of EGM dated 14 April 2026 was duly passed by way of a poll.

(a) Breakdown of all valid votes cast at the general meeting

The following are the poll results in respect of the resolution passed at the EGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
Resolution 1 Proposed Diversification of the Group's Business to include the New Businesses consisting of the Property Business and the Hospitality Business as additional core businesses of the Group	86,642,068	86,249,468	99.55%	392,600	0.45%

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Tan Ah Lye
Executive Director and Chief Executive Officer

29 April 2026