



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 RECORD AND
PAYMENT DATE FOR FIRST AND FINAL DIVIDEND; AND SPECIAL DIVIDEND**

NOTICE IS HEREBY GIVEN that, the Share Transfer Books and Register of Members of Sin Heng Heavy Machinery Limited (the “**Company**”) will be closed at 5:00 p.m. (Singapore time) on 6 May 2024 (“**Record Date**”) for the purpose of determining the entitlements of the Shareholders to the proposed first and final dividend of 1.0 Singapore cents and special dividend of 4.0 Singapore cents per ordinary share tax exempt (one-tier) for financial year ended 31 December 2023 (“**Dividends**”) and preparation of dividend warrants, subject to the approval of Shareholders at the forthcoming annual general meeting of the Company to be held on 30 April 2024 (“**2024 AGM**”).

The proposed first and final dividend, and special dividend shall be payable on or about 13 May 2024, if approved by the Company’s Shareholders at the 2024 AGM.

For the avoidance of doubt, in the case where the registered Shareholder is the Central Depository (Pte) Limited (“**CDP**”), the dividend warrants shall be issued to the CDP and credited to the depositors’ securities accounts with the CDP in proportion to the number of shares of the Company standing to the credit of each depositor’s securities account with the CDP as at 5:00 p.m. (Singapore time) on the Record Date.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632 up to 5:00 p.m. on the Record Date will be registered to determine Shareholders’ entitlements to the Dividends.

BY ORDER OF THE BOARD

Tan Ah Lye
Executive Director and Chief Executive Officer
12 April 2024