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HG METAL MANUFACTURING LIMITED

(Company Registration No: 198802660D)

Unaudited results for the Third Quarter Ended 30 June 2008

Confirmation by the Board pursuant to Rule 705(4) of the Listing Manual of the SGX-ST

We, the undersigned, do hereby confirm on behalf of the Board of Directors that taking into account the matters announced and publicly disclosed by the Company prior to the date of this confirmation and the prevailing accounting policies adopted by the Company in accordance with the Singapore Financial Reporting Standards, to the best of the knowledge of the Board of Directors of the Company, nothing has come to the attention of the Board of Directors of the Company which may render the third quarter financial statements false or misleading in any material respect.

On behalf of the Board,



TAN CHAN TOO
CHAIRMAN



WEE PIEW
CHIEF EXECUTIVE OFFICER

25 July 2008