

**NOTICE OF EXTRAORDINARY GENERAL MEETING OF
HG METAL MANUFACTURING LIMITED (THE "COMPANY")**
(Incorporated in Singapore)
(Company Registration Number: 198802660D)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the "EGM") of the members of the Company called pursuant to Section 177 of the Companies Act (Cap. 50) (the "Act") will be held at Hotel Re!, Re!Union (2nd Floor Function Room), 175A Chin Swee Road, Singapore 169879, on 5 January 2010 at 3.00 p.m for the purpose of considering and if thought fit, passing the following resolutions with or without amendments, and transacting the following businesses:

AS SPECIAL BUSINESS to consider and if thought fit, to pass the following Resolutions which will be proposed as Ordinary Resolutions:

1. That Mr Tan Chan Too be removed from his office as a director of the Company with effect from the date of the EGM. [Resolution 1]
2. That Mr Wee Piew be removed from his office as a director of the Company with effect from the date of the EGM. [Resolution 2]
3. That Mr Lee Leng Loke be removed from his office as a director of the Company with effect from the date of the EGM. [Resolution 3]
4. That any directors of the Company who may be appointed between the date of the special notice dated 30 November 2009 served by us on the Company (the "Special Notice") and the date of the EGM be removed. [Resolution 4]
5. That subject to and upon the passing of the resolutions 1 to 3, and resolution 4, if applicable, Mr Chng Hee Kok be appointed as a director of the Company with effect from the date of the EGM. [Resolution 5]
6. That subject to and upon the passing of the resolutions 1 to 3, and resolution 4, if applicable, Mr Roy Ling Chung Yee be appointed as a director of the Company with effect from the date of the EGM. [Resolution 6]
7. To transact any other business. [Resolution 7]

Dated 2 December 2009

PURSUANT TO AN EXERCISE OF RIGHTS BY THE UNDERMENTIONED MEMBERS OF THE COMPANY UNDER SECTION 177 OF THE ACT.

Yours faithfully,
For and or behalf of
Lingco Marine Pte. Ltd.

Seah Hoe Seng
Director



For and or behalf of
Lingco Holdings Pte Ltd

Seah Kiin Peng
Duly appointed representative

