



HG METAL MANUFACTURING LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198802660D)

(1) RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JANUARY 2010
(2) RECONSTITUTION OF BOARD COMMITTEES

(1) RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”) HELD ON 29 JANUARY 2010

The Board of Directors (“Board”) of HG Metal Manufacturing Limited (the “Company”) wishes to announce that at the AGM held on 29 January 2010:-

- (a) all the resolutions relating to the matters as set out in the revised Notice of AGM were duly passed.

For the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the following directors are considered independent:-

- (i) Mr. Gui Kim Young
(ii) Mr. Roy Ling Chung Yee

- (b) Dr Tan Eng Liang was appointed as an Independent Director of the Company under Section 153(6) of the Companies Act, Chapter 50.

The information relating to the appointment of Dr Tan Eng Liang as an Independent Director will be announced separately.

Consequential to the appointment of Dr. Tan Eng Liang, the Board members shall now comprise:-

Mr. Chng Hee Kok	-	Chief Executive Officer and Executive Director
Mr. Tan Chan Too	-	Executive Director
Mr. Sia Ling Sing	-	Non-Executive and Non-Independent Director
Mr. Gui Kim Young	-	Non-Executive and Independent Director
Dr. Tan Eng Liang	-	Non-Executive and Independent Director
Mr. Roy Ling Chung Yee	-	Non-Executive and Independent Director

(2) RECONSTITUTION OF BOARD COMMITTEES

The Board is pleased to announce the reconstitution of the following Board Committees:

Audit Committee

Dr. Tan Eng Liang	-	Chairman of the Audit Committee
Mr. Gui Kim Young	-	Member
Mr. Roy Ling Chung Yee	-	Member

Remuneration Committee

Mr. Gui Kim Young - Chairman of the Remuneration Committee
Dr. Tan Eng Liang - Member
Mr. Roy Ling Chung Yee - Member

Nominating Committee

Mr. Roy Ling Chung Yee - Chairman of the Nominating Committee
Mr. Gui Kim Young - Member
Dr. Tan Eng Liang - Member
Mr. Sia Ling Sing - Member

By Order of the Board
Ms Foong Lee Heng
Company Secretary
29 January 2010