



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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of HG Metal Manufacturing Limited (the “**Company**”) wishes to announce the resignation of Ms Sophia Lim Siew Fay as Company Secretary of the Company with effect from 18 June 2010.

The Board of Directors wishes to thank Ms Sophia Lim Siew Fay for her past services to the Company.

Following the above, the Company Secretary shall comprise Ms Foong Lee Heng, Jasmine.

BY ORDER OF THE BOARD

Chng Hee Kok
Chief Executive Officer
18 June 2010