



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

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## **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JANUARY 2011**

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The Board of Directors of HG Metal Manufacturing Limited (the "Company") wishes to announce that:

- (a) at the Annual General Meeting ("AGM") of the Company held on 28 January 2011, all resolutions relating to the matters as set out in the revised Notice of AGM were duly passed.
- (b) Dr Tan Eng Liang ("Dr Tan") who is re-appointed as a Director of the Company, to hold office from the date of the AGM until the next AGM of the Company, remains as Chairman of the Audit Committee, a member of the Nominating Committee and the Remuneration Committee. Dr Tan will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").
- (c) Mr Gui Kim Young ("Mr Gui") who is re-appointed as a Director of the Company, to hold office from the date of the AGM until the next AGM of the Company, remains as Chairman of the Remuneration Committee, a member of the Audit Committee and the Nominating Committee. Mr Gui will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Ms Foong Lee Heng  
Company Secretary  
28 January 2011