



HG METAL MANUFACTURING LIMITED

(Company Registration No.: 198802660D)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 17 February 2011 issued by HG Metal Manufacturing Limited (the "Circular").

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of the Shareholders of HG Metal Manufacturing Limited (the "**Company**") will be held at 28 Jalan Buroh, Singapore 619484 on

4 March 2011 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without any modification, the following resolution which will be proposed as an Ordinary Resolution:

Ordinary Resolution: The Proposed IPT Mandate

That:

- (a) approval be and is hereby given for the purposes of Chapter 9 of the Listing Manual, for the Company, its subsidiaries and associated companies that are entities at risk (as defined in Chapter 9 of the Listing Manual) or any of them to enter into any of the transactions falling within the types of Interested Person Transactions, particulars of which are set out in paragraph 2.5 of the Circular with the Interested Persons, provided that such transactions are made on normal commercial terms, will not be prejudicial to the interests of the Company and its minority Shareholders and are in accordance with the review procedures for Interested Person Transactions as set out in the Circular (the "**IPT Mandate**");
- (b) the IPT Mandate shall, unless revoked or varied by the Company in a General Meeting of the Company, continue in force until the next Annual General Meeting of the Company; and
- (c) the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including without limitation, executing all such documents as may be required) as they may consider expedient or necessary or in the interests of the Company to give effect to the IPT Mandate and/or this Resolution.

BY ORDER OF THE BOARD

Patrick Seil
Chief Executive Officer
Singapore

17 February 2011

Notes:

1. A Shareholder entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a Shareholder of the Company.
2. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 30 Jalan Buroh, Singapore 619486 not less than 48 hours before the time appointed for holding the EGM.