



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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 MARCH 2011

The Board of Directors of HG Metal Manufacturing Limited wishes to announce that at the Extraordinary General Meeting held on 4 March 2011, all the resolutions relating to the matters as set out in the Notice of the Extraordinary General Meeting were duly passed.

By Order of the Board

Foong Lee Heng
Company Secretary
4 March 2011