



## **HG METAL MANUFACTURING LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 198802660D)

(the “Company”)

### **CHANGE OF CHIEF EXECUTIVE OFFICER**

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The Board of Directors of the Company wishes to announce that Mr Patrick Seil will cease to be the Chief Executive Officer with effect from 30 June 2011 (please refer to the separate announcement regarding the cessation of Chief Executive Officer).

Pursuant to the Strategic Services Agreement entered into between Oriental Castle Sdn Bhd (“OCS”) and the Company, OCS has nominated the appointment of Mr Goh Kian Sin as the Chief Executive Officer of the Company. Accordingly, Mr Goh Kian Sin, the Company’s Managing Director, will also assume the position of Chief Executive Officer with effect from 1 July 2011 (please refer to the announcement dated 2 December 2010 for particulars of Mr Goh Kian Sin’s appointment as Managing Director of the Company).

BY ORDER OF THE BOARD

Mr Goh Kian Sin  
Managing Director  
15 June 2011