



HG METAL MANUFACTURING LIMITED

(Company Registration Number: 198802660D)

(Incorporated in the Republic of Singapore)

(the “Company”)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JANUARY 2012

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 12 January 2012, all resolutions relating to the matters as set out in the Notice of Annual General Meeting were duly passed;
- (b) Dr Tan Eng Liang, 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 Remunerating 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, 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; and
- (d) Mr Ling Chung Yee Roy retired as a Director by rotation at the Annual General Meeting. The Board of Directors of the Company would like to thank Mr Ling for his past services to the Board.

BY ORDER OF THE BOARD

Goh Kian Sin
Chief Executive Officer
12 January 2011