



HG METAL MANUFACTURING LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198802660D)

(the "**Company**")

BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of the Company will be closed at 5.00 pm on 26 March 2012, for the purpose of determining the shareholders' entitlements to the interim dividend of 0.6 cents per ordinary share for the financial year ended 30 September 2011.

Duly completed registrable transfers in respect of shares in the Company received by the close of business at 5.00 p.m. on 26 March 2012 by the Company's Share Registrar, M & C Services Private Limited, at 138 Robinson Road #17-00 The Corporate Office, Singapore 068906, will be registered to determine shareholders' entitlements to the interim dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited ("CDP") are credited with shares in the Company as at 5.00 p.m. on 26 March 2012 will be entitled to the interim dividend on the basis of the number of shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on such date.

The interim dividend will be paid on or about 5 April 2012.

BY ORDER OF THE BOARD

Goh Kian Sin
Chief Executive Officer
29 February 2012