



## **HG METAL MANUFACTURING LIMITED**

(Company Registration Number: 198802660D)

(Incorporated in the Republic of Singapore)

(the “Company”)

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### **APPOINTMENT OF DIRECTOR AND COMPOSITION OF BOARD COMMITTEES**

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The Board of Directors of HG Metal Manufacturing Limited (the “Company”) wishes to announce the appointment of Mr Chee Wai Pong as an Independent Director of the Company. Details of Mr Chee’s appointment are set out in a separate announcement. Consequent on his appointment, Mr Chee has also been appointed as a member of each of the Audit Committee and Remuneration Committee and Chairman of the Nominating Committee, and Mr Goh Kian Sin has been reappointed as a member of the Nominating Committee. Following the above changes, the composition of the Board Committees is as set out below:

#### Audit Committee

Chairman: Dr Tan Eng Liang

Members: Mr Gui Kim Young@ Gui Kim Gan  
Mr Chee Wai Pong

#### Nominating Committee

Chairman: Mr Chee Wai Pong

Members: Dr Tan Eng Liang  
Mr Gui Kim Young@ Gui Kim Gan  
Mr Yap Xi Ming  
Mr Goh Kian Sin

#### Remuneration Committee

Chairman: Mr Gui Kim Young@ Gui Kim Gan

Members: Dr Tan Eng Liang  
Mr Yap Xi Ming  
Mr Chee Wai Pong

### **BY ORDER OF THE BOARD**

Goh Kian Sin  
Chief Executive Officer  
12 March 2012