



**HG METAL MANUFACTURING LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 198802660D)

(the "Company")

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**ANNOUNCEMENT OF NOTICE OF APPEAL AGAINST THE  
OUTCOME OF THE HEARING FOR SUMMARY JUDGMENT AGAINST THE COMPANY**

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Further to the announcement made on **4 April 2012** by the Company in respect of the outcome of the hearing in respect of the application for summary judgment (numbered Summons No. 597/2012/H) received on 9 February 2012, the board of directors of the Company (the "Board") wishes to inform shareholders that the Company has received a notice of appeal (numbered Registrar's Appeal No. 141/2012/R) (the "Appeal") on 18 April 2012 in which Law Project Management Pte Ltd ("LPM") is appealing against the Assistant Registrar's decision granting the Company unconditional leave to defend the rest of the amount claimed by LPM in Suit No. 891/2011/N.

The Board is in discussion with their legal advisers to determine the next course of action and intend to resist the Appeal, as advised. The Board will release further announcements of any material developments in connection with the matter.

**BY ORDER OF THE BOARD**

Goh Kian Sin  
Chief Executive Officer  
24 April 2012