



HG METAL MANUFACTURING LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198802660D)

CHANGE OF FINANCIAL YEAR END FROM 30 SEPTEMBER TO 31 DECEMBER

The Board of Directors of HG Metal Manufacturing Limited (the “**Company**”) wishes to announce that the Company has changed its financial year end from 30 September to 31 December. In line therewith, the Company has procured its subsidiaries to change their financial year end from 30 September to 31 December.

The Board believes that the change of the financial year end to 31 December is more suited for the Company.

Accordingly, the current financial year of the Company will cover a period of 15 months from 1 October 2011 to 31 December 2012.

In accordance with Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Company will be releasing the announcements of the financial results for the relevant financial period within the following time frame:

| <u>Financial Period</u> | <u>Type of Announcement</u> | <u>Latest Date for Release</u> |
|---------------------------------------|------------------------------------|---------------------------------------|
| 1 July 2012 to 30 September 2012 | 4 th Quarter Results | 14 November 2012 |
| 1 October 2012 to 31 December 2012 | Full Year Results | 1 March 2013 |

In accordance with the SGX-ST listing rules and the Companies Act, Cap. 50, the Company will hold its annual general meeting by 11 April 2013.

BY ORDER OF THE BOARD

Goh Kian Sin
Chief Executive Officer
25 October 2012