



HG METAL MANUFACTURING LIMITED

(Company Registration Number: 198802660D)

(Incorporated in the Republic of Singapore)

(the “**Company**”)

COMPOSITION OF THE AUDIT & RISK COMMITTEE

The Board of Directors of HG Metal Manufacturing Limited (the “**Company**”) wishes to announce the appointment of Mr Yap Xi Ming, Non-Executive Chairman of the Board, as a member of the Audit & Risk Committee. Following this, the composition of the Audit & Risk Committee is as set out below:

Audit Committee

Chairman: Dr Tan Eng Liang
Members: Mr Gui Kim Young@ Gui Kim Gan
Mr Chee Wai Pong
Mr Yap Xi Ming

BY ORDER OF THE BOARD

Goh Kian Sin
Chief Executive Officer
12 November 2012