



HG METAL MANUFACTURING LIMITED

(Company Registration Number: 198802660D)
(Incorporated in the Republic of Singapore)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND LOCATION OF REGISTER OF MEMBERS

The Board of Directors of HG Metal Manufacturing Limited (the "**Company**") wishes to announce that with effect from 1 December 2012, the Company's Share Registrar, M & C Services Private Limited will be relocating its Share Registry Office to:-

112 Robinson Road
#05-01
Singapore 068902

Hence with effect from 1 December 2012, the Company's Register of Members is kept at the above address.

BY ORDER OF THE BOARD

Goh Kian Sin
Managing Director and Chief Executive Officer
29 November 2012