

HG METAL MANUFACTURING LIMITED

(Company Registration No.: 198802660D)

(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 15 December 2012 issued by HG Metal Manufacturing Limited (the “**Circular**”).

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of the Shareholders of HG Metal Manufacturing Limited (the “**Company**”) will be held at Orchid Room, 15 Jurong Port Road, Singapore 619119 on 31 December 2012 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without any modification, the following resolution which will be proposed as an ordinary resolution:

Ordinary Resolution

THAT approval be and is hereby given for:

- (a) the proposed sale of the whole of Lot 2938P Mukim 6 located at 15 Jurong Port Road Singapore 619119 (“**Property**”) together with the building(s) erected or to be erected on the Property and the plant, mechanical and electrical equipment, fixtures and fittings relating to the Property by the Company to RBC Investor Services Trust Singapore Limited (in its capacity as trustee of Cambridge Industrial Trust) on the terms and subject to the conditions set out in the Sale and Purchase Agreement (as may be amended, modified, varied or supplemented as the parties thereto may agree), and the leaseback by the Company on the terms of the Lease Agreement to be entered into upon completion of the Sale and Purchase Agreement, the principal terms of which are set out in the Circular; and
- (b) the Directors of the Company and each of them be and is/are hereby authorised and empowered to complete and do all such acts and things, and to approve, amend, modify, supplement and execute the Sale and Purchase Agreement and the Lease Agreement and any and all such documents, as they or he may consider necessary, desirable or expedient in connection with any of the aforesaid transactions or to give effect to any of the aforesaid transactions and/or to give effect to the approvals given by this resolution, and generally to do all such things as they deem necessary or expedient for all the foregoing purposes.

BY ORDER OF THE BOARD

Goh Kian Sin
Managing Director and Chief Executive Officer
Singapore

15 December 2012

Notes:

1. A Shareholder entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote in his/her stead. A proxy need not be a Shareholder of the Company.
2. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 15 Jurong Port Road, Singapore 619119 not less than 48 hours before the time appointed for holding the EGM, i.e. by 27 December 2012 at 10.00 a.m.