



**HG METAL MANUFACTURING LIMITED**  
(Company Registration Number: 198802660D)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

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**PROPOSED SALE AND LEASEBACK OF 15 JURONG PORT ROAD SINGAPORE 619119**

**DESPATCH OF CIRCULAR**

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Further to the announcement made on 4 December 2012 in connection with the proposed sale and leaseback (“**Proposed Sale and Leaseback**”) of 15 Jurong Port Road, Singapore 619119, the Board wishes to announce that the Company has today despatched a circular dated 15 December 2012 (“**Circular**”) to the shareholders of the Company (“**Shareholders**”), which contains, among others, the details of the resolution to be tabled at an extraordinary general meeting of the Shareholders (“**EGM**”) and a notice of EGM (“**Notice of EGM**”).

The EGM is to be held at 10.00 am on 31 December 2012, at Orchid Room, 15 Jurong Port Road Singapore 619119, for the purpose of seeking Shareholders’ approval for the Proposed Sale and Leaseback.

Shareholders who do not receive the Circular within a week from the date of this Announcement may obtain a copy of the Circular during normal business hours and up to 5.00 p.m. on 28 December 2012, from the office of the Company at 15 Jurong Port Road Singapore 619119, or write to the Company to request for the Circular and any related documents to be sent to an address in Singapore by ordinary post at least three (3) business days prior to 31 December 2012. An electronic copy of the Circular is available at [www.sgx.com](http://www.sgx.com).

The directors of the Company (including those who have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated in this Announcement are fair and accurate and that no material facts have been omitted from this Announcement, and they jointly and severally accept responsibility accordingly. Where any information has been extracted from the Circular or from published or otherwise publicly available sources, the sole responsibility of the directors of the Company has been to ensure through reasonable enquiries that such information has been accurately and correctly extracted from such sources or, as the case may be, accurately reflected or reproduced in this Announcement.

**By Order of the Board**

Goh Kian Sin

Managing Director and Chief Executive Officer

15 December 2012