



HG METAL MANUFACTURING LIMITED

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

UPDATE RELATING TO THE PROPOSED SALE AND LEASEBACK OF 15 JURONG PORT ROAD SINGAPORE 619119 – RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, terms used herein shall bear the same meanings as ascribed to them in the Company’s circular dated 15 December 2012.

The board of directors of the Company (“**Board**”) is pleased to announce that at the Extraordinary General Meeting of the Company (“**EGM**”) held on 31 December 2012, the ordinary resolution relating to the Proposed Sale and Leaseback of 15 Jurong Port Road Singapore 619119 as set out in the notice of EGM dated 15 December 2012 was duly approved and passed by the shareholders of the Company (“**Shareholders**”).

The Board will make further announcements as and when appropriate to update Shareholders of any material developments relating to completion of the Proposed Sale and Leaseback.

BY ORDER OF THE BOARD

Goh Kian Sin
Managing Director and Chief Executive Officer

31 December 2012