



**HG METAL MANUFACTURING LIMITED**

(Company Registration No. 198802660D)

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**Announcement Pursuant To Rule 705 Of the Listing Manual –Amendments To The Financial Statements and Dividend Announcement for Full Year Results Ended 31 December 2012**

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The Board of Directors (the “**Board**”) of HG Metal Manufacturing Limited (the “**Company**” and together with its subsidiaries the “**Group**”) refers to the announcement released by the Company on 26 February 2013 in relation to the Financial Statements for Full Year Results Ended 31 December 2012 (the “**Announcement**”).

Reference is made to Section 11(b) of the Announcement. The Board wishes to highlight that due to an inadvertent clerical error, the positioning of the decimal point for the interim dividend rates were incorrectly reflected. The correct interim dividend rate should read as 0.3 cents and 0.6 cents per ordinary share respectively. The 0.6 cents per ordinary share interim dividend was paid on 5 April 2012. The payment date for the 0.3 cents per ordinary share interim dividend is to be advised.

The above amendments have no impact on the Group’s announced results.

**BY ORDER OF THE BOARD**

Goh Kian Sin  
Managing Director and Chief Executive Officer  
8 March 2013