

## **HG METAL MANUFACTURING LIMITED**

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

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### **CHANGE OF COMPANY SECRETARY**

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The Board of Directors of HG Metal Manufacturing Limited (the "Company") wishes to announce that Ms Wee Woon Hong and Mr Lee Hock Heng have been appointed as Secretaries of the Company in place of Ms Tan Swee Gek with effect from 1 October 2013.

### **BY ORDER OF THE BOARD**

Goh Kian Sin  
Managing Director and Chief Executive Officer  
1 October 2013