

HG METAL MANUFACTURING LIMITED
(Registration No. 198802660D)
(Incorporated in the Republic of Singapore)
(the "Company")

CHANGES TO BOARD OF DIRECTORS

Further to the Company's announcements this evening, the composition of the Board and the Board Committees of the Company shall be re-constituted as below:-

Board of Directors

- (1) Mr Foo Sey Liang (Executive Director);
- (2) Mr Ang Yew Lai (Executive Director);
- (3) Mr Goh Kian Sin (Executive Director);
- (4) Mr Tan Chan Too (Executive Director);
- (5) Mr Low See Ching (Non-Executive Director);
- (6) Mr Ng Weng Sui Harry (Independent Director); and
- (7) Mr Kesavan Nair (Independent Director)

Audit and Risk Committee

- (1) Mr Ng Weng Sui Harry (Chairman);
- (2) Mr Kesavan Nair (Member); and
- (3) Mr Low See Ching (Member)

Nominating Committee

- (1) Mr Kesavan Nair (Chairman);
- (2) Mr Ng Weng Sui Harry (Member); and
- (3) Mr Low See Ching (Member)

Remuneration Committee

- (4) Mr Kesavan Nair (Chairman);
- (5) Mr Ng Weng Sui Harry (Member); and
- (6) Mr Low See Ching (Member)

BY ORDER OF THE BOARD

Foo Sey Liang
Executive Director
23 April 2014