



HG METAL MANUFACTURING LIMITED

(Company Registration No. 198802660D)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors of HG Metal Manufacturing Limited (the “**Company**”) wishes to announce that the composition of the Board and the Board Committees of the Company with effect from 16 May 2016 shall be as follows:-

Board of Directors

Mr Tan Keng Boon (Non-Independent and Non-Executive Chairman)
Mr Foo Sey Liang (Executive Director)
Mr Teo Yi-Dar (Zhang Yida) (Non-Executive Director)
Mr Ng Weng Sui Harry (Independent Non-Executive Director)
Mr Kesavan Nair (Independent Non-Executive Director)

Audit and Risk Committee

Mr Ng Weng Sui Harry (Chairman)
Mr Kesavan Nair (Member)
Mr Tan Keng Boon (Member)

Nominating Committee

Mr Kesavan Nair (Chairman)
Mr Ng Weng Sui Harry (Member)
Mr Tan Keng Boon (Member)

Remuneration Committee

Mr Kesavan Nair (Chairman)
Mr Ng Weng Sui Harry (Member)
Mr Tan Keng Boon (Member)

By Order of the Board

Foo Sey Liang
Executive Director

16 May 2016