



**HG METAL MANUFACTURING LIMITED**  
(Company Registration No. 198802660D)

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**MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY**

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The Board of Directors (the “**Directors**” or the “**Board**”) of HG Metal Manufacturing Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) wishes to announce that its indirect wholly owned subsidiary, HG Yangon Company Limited (“**HG YANGON**”), a company incorporated in Myanmar, and which had ceased operations has been placed under member’s voluntary liquidation.

Further updates will be provided by the Company when the liquidation of HG YANGON has been completed.

The liquidation of the HG YANGON is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2023.

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect, in the above liquidation.

**By Order of the Board**

**Xiao Xia**  
**Executive Director and Chief Executive Officer**

31 July 2023