



## HG METAL MANUFACTURING LIMITED

(Incorporated in the Republic of Singapore)

(Registration No. 198802660D)

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### CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 30 SEPTEMBER

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The Board of Directors (“**Board**”) of HG Metal Manufacturing Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that there will be a change of the financial year end of the Group from 31 December to 30 September (“**FYE Change**”). Pursuant to the FYE Change, the next set of audited financial statements for the financial period ending 30 September 2025 will cover a period of 9 months from 1 January 2025 to 30 September 2025. Thereafter, the financial year of the Group will commence on 1 October of each year and end on 30 September of the following year.

The reason for the FYE Change is to align the Group’s financial year end with that of its controlling shareholder, Green Steel Pte. Ltd., following the completion of the mandatory general offer on 3 February 2025. The FYE Change is expected to better facilitate the consolidation of its financial statements.

In accordance with Rules 705(1) and 705(3)(b) of the Listing Manual, the Company will be releasing the announcements of its financial results in the following manner within the time frames stipulated below:

Financial Period Covered	Comparative Period Covered	Type of Announcement	Latest Date for Release
<i>(i) Financial period ending 30 September 2025</i>			
1 January 2025 to 30 September 2025 (9 months period)	1 January 2024 to 31 December 2024 (12 months period)	Full year results	29 November 2025
<i>(ii) Financial year ending 30 September 2026</i>			
1 October 2025 to 31 March 2026 (6 months period)	1 October 2024 to 31 March 2025 (6 months period)	Half year results	15 May 2026
1 April 2026 to 30 September 2026 (6 months period)	1 April 2025 to 30 September 2025 (6 months period)	Full year results	29 November 2026
1 October 2025 to 30 September 2026 (12 months period)	1 January 2025 to 30 September 2025 (9 months period)		

In accordance with Rule 707(1) of the Listing Manual, the Company will hold its next annual general meeting for the financial period from 1 January 2025 to 30 September 2025 on or before 31 January 2026.

**BY ORDER OF THE BOARD  
HG METAL MANUFACTURING LIMITED**

Xiao Xia  
Executive Director and Chief Executive Officer  
6 August 2025