



HG METAL MANUFACTURING LIMITED

(Company Registration No. 198802660D)

COMPLETION OF MEMBERS' VOLUNTARY LIQUIDATION OF DORMANT SUBSIDIARY

The Board of Directors (the “**Directors**” or the “**Board**”) of HG Metal Manufacturing Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) refers to the Company’s announcement (“**Announcement**”) dated 15 May 2023 made in relation to the members’ voluntary liquidation of its indirect wholly owned subsidiary, HG Metal Distribution Sdn Bhd (“**HGMDSB**”).

Further to the Announcement, the Board wishes to announce that the aforementioned liquidation has been completed.

By Order of the Board

Xiao Xia
Executive Director and Chief Executive Officer

5 September 2025