

Change - Announcement of Cessation::Cessation as Executive Director

Issuer & Securities

<b>Issuer/ Manager</b>	HG METAL MANUFACTURING LIMITED
<b>Securities</b>	HG METAL MANUFACTURING LTD - SG1M22901755 - 526

Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	15-May-2014 17:30:39
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation as Executive Director
<b>Announcement Reference</b>	SG1405150THRNZR2
<b>Submitted By (Co./ Ind. Name)</b>	Foo Sey Liang
<b>Designation</b>	Executive Director
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attached.

Additional Details

<b>Name Of Person</b>	Tan Chan Too
<b>Age</b>	63
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	31/05/2014
<b>Detailed Reason (s) for cessation</b>	Expiry of the service contract between Mr Tan Chan Too and the Company.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	04/08/1988
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	13
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Executive Director
<b>Role and responsibilities</b>	Executive
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil

<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	22,455,187 shares of the Company registered in the name of nominees.
<b>Past (for the last 5 years)</b>	Oriental Metals Pte. Ltd., HG Construction Steel Pte. Ltd., HG Metal Investments Pte. Ltd., HG Metal Pte. Ltd. and Niho (Singapore) Pte. Ltd.
<b>Present</b>	Nil