



**HG Metal Manufacturing Limited**  
(Company Registration No. 199802660D)

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

Pursuant to Rule 704(14) of the SGX-ST Listing Manual, the Board of Directors of HG Metal Manufacturing Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 January 2008, the ordinary resolutions set forth in the Notice of AGM were passed by the shareholders.

Foong Lee Heng  
Company Secretary  
29 January 2008