



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

**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING**

HG Metal Manufacturing Limited (the "Company") refers to the Notice of Extraordinary General Meeting ("EGM") dated 11 January 2008 relating to the Bonus Issue. *Unless otherwise defined, all terms and references used herein shall bear the same meaning ascribed to them in the Notice.*

Pursuant to Rule 704(14) of the SGX-ST Listing Manual, the Board of Directors is pleased to announce that at the EGM of the Company held on 29 January 2008, the ordinary resolutions set forth in the Notice of EGM were passed by the shareholders.

Foong Lee Heng  
Company Secretary  
29 January 2008