



HG METAL MANUFACTURING LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198802660D)

DESPATCH OF CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

The directors ("**Directors**") of HG Metal Manufacturing Limited (the "**Company**") refer to the announcements made by the Company on 10 July 2009 and 29 July 2009 (collectively, the "**Announcements**") in relation to the issue of 225,000,000 New Shares. Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Announcements.

Further to the Announcements, the Company wishes to announce that it has today despatched to the Shareholders a circular dated 7 August 2009 (the "**Circular**") which contains, *inter alia*, a notice for convening an extraordinary general meeting ("**EGM**") on Monday, 24 August 2009 at 10.00 a.m. at 28 Jalan Buroh, Singapore 619484, for the purposes of seeking Shareholders approval for the Subscription.

The notice of EGM and details of the proposals to be tabled at the EGM are set out in the Circular, a copy of which is attached to this announcement.

Shareholders who do not receive the Circular within a week from the date hereof may obtain a copy of the same from the Company's share registrar, M & C Services Private Limited, at its office located at 138 Robinson Road #17-00 The Corporate Office, Singapore 068906.

BY ORDER OF THE BOARD

Wee Piew
Chief Executive Officer
7 August 2009