



## HG METAL MANUFACTURING LIMITED

(Company Registration No.: 198802660D)  
(Incorporated in the Republic of Singapore)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 7 August 2009 issued by HG Metal Manufacturing Limited (the "Circular").

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("EGM") of HG Metal Manufacturing Limited (the "Company") will be held at 28 Jalan Buroh, Singapore 619484 on Monday, 24 August 2009 at 10.00 a.m. for the purpose of considering, and if thought fit, passing, with or without modifications:

**1. ORDINARY RESOLUTION: THE SUBSCRIPTION BY HOCK LIAN SENG INVESTMENT PTE. LTD.**

**THAT** approval be and is hereby given for the Directors or any of them to:

- allot and issue 70,000,000 Subscription Shares to Hock Lian Seng Investment Pte. Ltd. ("HLS") at an issue price of S\$0.10 per Subscription Share, pursuant to the terms and subject to the conditions of the Subscription Agreement entered into between the Company and HLS; and
- complete and do all such acts and things, including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as they may consider necessary, desirable or expedient to give full effect to the Subscription by HLS and this Resolution.

**2. ORDINARY RESOLUTION: THE SUBSCRIPTION BY LINGCO HOLDINGS PTE LTD**

**THAT** approval be and is hereby given for the Directors or any of them to:

- allot and issue 30,000,000 Subscription Shares to Lingco Holdings Pte Ltd ("LCH") at an issue price of S\$0.10 per Subscription Share, pursuant to the terms and subject to the conditions of the Subscription Agreement entered into between the Company and LCH; and
- complete and do all such acts and things, including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as they may consider necessary, desirable or expedient to give full effect to the Subscription by LCH and this Resolution.

**3. ORDINARY RESOLUTION: THE SUBSCRIPTION BY CHONG THIM PHENG**

**THAT** approval be and is hereby given for the Directors or any of them to:

- allot and issue 50,000,000 Subscription Shares to Chong Thim Pheng ("CTP") at an issue price of S\$0.10 per Subscription Share, pursuant to the terms and subject to the conditions of the Subscription Agreement entered into between the Company and CTP; and
- complete and do all such acts and things, including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as they may consider necessary, desirable or expedient to give full effect to the Subscription by CTP and this Resolution.

**4. ORDINARY RESOLUTION: THE SUBSCRIPTION BY ONG KING SIN**

**THAT** approval be and is hereby given for the Directors or any of them to:

- allot and issue 20,000,000 Subscription Shares to Ong King Sin ("OKS") at an issue price of S\$0.10 per Subscription Share, pursuant to the terms and subject to the conditions of the Subscription Agreement entered into between the Company and OKS; and
- complete and do all such acts and things, including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as they may consider necessary, desirable or expedient to give full effect to the Subscription by OKS and this Resolution.

**5. ORDINARY RESOLUTION: THE SUBSCRIPTION BY CHOW BON TONG**

**THAT** approval be and is hereby given for the Directors or any of them to:

- allot and issue 10,000,000 Subscription Shares to Chow Bon Tong ("CBT") at an issue price of S\$0.10 per Subscription Share, pursuant to the terms and subject to the conditions of the Subscription Agreement entered into between the Company and CBT; and
- complete and do all such acts and things, including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as they may consider necessary, desirable or expedient to give full effect to the Subscription by CBT and this Resolution.

**6. ORDINARY RESOLUTION: THE SUBSCRIPTION BY CHUA KIAN LIN**

**THAT** approval be and is hereby given for the Directors or any of them to:

- allot and issue 5,000,000 Subscription Shares to Chua Kian Lin ("CKL") at an issue price of S\$0.10 per Subscription Share, pursuant to the terms and subject to the conditions of the Subscription Agreement entered into between the Company and CKL; and
- complete and do all such acts and things, including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as they may consider necessary, desirable or expedient to give full effect to the Subscription by CKL and this Resolution.

**7. ORDINARY RESOLUTION: THE SUBSCRIPTION BY ANG KIAN LEE**

**THAT** approval be and is hereby given for the Directors or any of them to:

- allot and issue 5,000,000 Subscription Shares to Ang Kian Lee ("AKL") at an issue price of S\$0.10 per Subscription Share, pursuant to the terms and subject to the conditions of the Subscription Agreement entered into between the Company and AKL; and
- complete and do all such acts and things, including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as they may consider necessary, desirable or expedient to give full effect to the Subscription by AKL and this Resolution.

**8. ORDINARY RESOLUTION: THE SUBSCRIPTION BY TAN BOCK HUAT**

**THAT** approval be and is hereby given for the Directors or any of them to:

- allot and issue 10,000,000 Subscription Shares to Tan Bock Huat ("TBH") at an issue price of S\$0.10 per Subscription Share, pursuant to the terms and subject to the conditions of the Subscription Agreement entered into between the Company and TBH; and
- complete and do all such acts and things, including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as they may consider necessary, desirable or expedient to give full effect to the Subscription by TBH and this Resolution.

**9. ORDINARY RESOLUTION: THE SUBSCRIPTION BY TEO CHOON HOCK**

**THAT** approval be and is hereby given for the Directors or any of them to:

- allot and issue 5,000,000 Subscription Shares to Teo Choon Hock ("TCH") at an issue price of S\$0.10 per Subscription Share, pursuant to the terms and subject to the conditions of the Subscription Agreement entered into between the Company and TCH; and
- complete and do all such acts and things, including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as they may consider necessary, desirable or expedient to give full effect to the Subscription by TCH and this Resolution.

**10. ORDINARY RESOLUTION: THE SUBSCRIPTION BY YAP XI MING**

**THAT** approval be and is hereby given for the Directors or any of them to:

- allot and issue 10,000,000 Subscription Shares to Yap Xi Ming ("YXM") at an issue price of S\$0.10 per Subscription Share, pursuant to the terms and subject to the conditions of the Subscription Agreement entered into between the Company and YXM; and
- complete and do all such acts and things, including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as they may consider necessary, desirable or expedient to give full effect to the Subscription by YXM and this Resolution.

**11. ORDINARY RESOLUTION: THE SUBSCRIPTION BY TAN WAI SEE**

**THAT** approval be and is hereby given for the Directors or any of them to:

- allot and issue 10,000,000 Subscription Shares to Tan Wai See ("TWS") at an issue price of S\$0.10 per Subscription Share, pursuant to the terms and subject to the conditions of the Subscription Agreement entered into between the Company and TWS; and
- complete and do all such acts and things, including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents as they may consider necessary, desirable or expedient to give full effect to the Subscription by TWS and this Resolution.

**BY ORDER OF THE BOARD**

Wee Piew  
Chief Executive Officer

Singapore

7 August 2009

**Notes:**

- A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
- The instrument appointing a proxy must be deposited at the registered office of the Company at 30 Jalan Buroh, Singapore 619486 not less than 48 hours before the time appointed for holding the EGM.