



HG METAL MANUFACTURING LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198802660D)

(the "Company")

RECEIPT OF SPECIAL NOTICE

The Company wishes to announce that on 30 November 2009, it had received a written notice from:

- (i) Lingco Marine Pte. Ltd.; and
- (ii) Lingco Holdings Pte Ltd.

being two members of the Company holding not less than 10% of the total number of issued shares in the capital of the Company, giving special notice to the Company that it is their intention to convene an extraordinary general meeting under Section 177 of the Companies Act (Chapter 50 of Singapore) for the purposes of, *inter alia*, the removal of certain directors of the Company.

In this regard, please see the attached special notice.

BY ORDER OF THE BOARD

Wee Piew
Chief Executive Officer
1 December 2009