

30 November 2009

HG Metal Manufacturing Limited
No. 30 Jalan Buroh
Singapore 619486

BY HAND
IMMEDIATE ATTENTION

Attention: The Board of Directors

Dear Sirs

HG METAL MANUFACTURING LIMITED (THE "COMPANY") – SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 185 OF THE COMPANIES ACT (CAP. 50)

We, the undersigned, being two members of the Company holding not less than 10% of the total number of issued shares in the capital of the Company, hereby give **SPECIAL NOTICE** to the Company of our intention to call for an extraordinary general meeting of the Company (the "EGM") pursuant to an exercise of our rights as members of the Company under Section 177 of the Companies Act (Cap. 50). The EGM will be held for the purpose of, and if thought fit, to pass the following resolutions:

1. That Mr Tan Chan Too be removed from his office as a director of the Company with effect from the date of the EGM. **[Resolution 1]**
2. That Mr Wee Piew be removed from his office as a director of the Company with effect from the date of the EGM. **[Resolution 2]**
3. That Mr Lee Leng Loke be removed from his office as a director of the Company with effect from the date of the EGM. **[Resolution 3]**
4. That any directors of the Company who may be appointed between the date of this Special Notice and the date of the EGM be removed. **[Resolution 4]**
5. That subject to and upon the passing of resolutions 1 to 3, and resolution 4, if applicable, Mr Chng Hee Kok be appointed as a director of the Company with effect from the date of the EGM. **[Resolution 5]**
6. That subject to and upon the passing of resolutions 1 to 3, and resolution 4, if applicable, Mr Roy Ling Chung Yee be appointed as a director of the Company with effect from the date of the EGM. **[Resolution 6]**
7. To transact any other business. **[Resolution 7]**

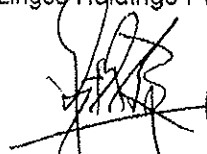

For avoidance of doubt, this letter shall constitute the **SPECIAL NOTICE** required under Section 152(2) read with Section 185 of the Companies Act (Cap. 50).

Yours faithfully
For and on behalf of
Lingco Marine Pte. Ltd.




Director
Seah Hoe Seng

For and on behalf of
Lingco Holdings Pte Ltd

Duly authorized representative
Seah Kiin Peng