

**HG Metal Manufacturing Limited**  
(Company Registration No. 198802660D)  
(Incorporated in Singapore)

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**APPOINTMENT OF YAP XI MING AS NON-EXECUTIVE DIRECTOR**

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The Board of Directors (the "**Board**") of HG Metal Manufacturing Limited (the "**Company**") wishes to announce that Mr Yap Xi Ming has been appointed as a Non-Executive Director of the Company with effect from 26 April 2010.

The information relating to the appointment of Mr Yap Xi Ming as a non-executive and non-independent director will be announced separately.

By Order of the Board

Foong Lee Heng  
Company Secretary  
26 April 2010