



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

APPOINTMENT OF DIRECTORS

The Board of Directors (the "Board") of HG Metal Manufacturing Ltd (the "Company") wishes to announce the following:

1. Mr Goh Kian Sin has been appointed as an Executive Director of the Company with effect from 15 November 2010.
2. Mr Wong Kean Shyong (Kenn) has been appointed as a Non-Executive Director of the Company with effect from 15 November 2010.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") containing the particulars of Mr Goh Kian Sin and Mr Wong Kean Shyong (Kenn) are released separately to the SGX-ST.

By Order of the Board

Ms Foong Lee Heng
Company Secretary
15 November 2010