



## **HG METAL MANUFACTURING LIMITED**

(Company Registration Number: 198802660D)

(Incorporated in the Republic of Singapore)

(the “Company”)

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### **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 APRIL 2013**

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The Board of Directors of HG Metal Manufacturing Limited (the “Company”) wishes to announce that:

- (a) at the Annual General Meeting (“AGM”) of the Company held on 11 April 2013, all resolutions relating to the matters as set out in the Notice of Annual General Meeting were duly passed;
- (b) Mr Chee Wai Pong, who is re-elected as a Director of the Company, remains as Chairman of the Nominating Committee, a member of the Audit & Risk Committee and the Remuneration Committee. Mr Chee will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”);
- (c) Dr Tan Eng Liang, who is re-appointed as a Director of the Company, to hold office from the date of the AGM until the next AGM of the Company, remains as Chairman of the Audit & Risk Committee, a member of the Nominating Committee and the Remuneration Committee. Dr Tan will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST; and
- (d) Mr Gui Kim Young, who is re-appointed as a Director of the Company, to hold office from the date of the AGM until the next AGM of the Company, remains as Chairman of the Remuneration Committee, a member of the Audit & Risk Committee and the Nominating Committee. Mr Gui will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

### **BY ORDER OF THE BOARD**

Goh Kian Sin  
Managing Director and Chief Executive Officer  
11 April 2013