



HG METAL MANUFACTURING LIMITED

(Company Registration Number: 198802660D)

(Incorporated in the Republic of Singapore)

(the “Company”)

INTERIM DIVIDEND AND NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 22 May 2013 for the purpose of determining the shareholders’ entitlements to the interim dividend of 0.30 cents per ordinary share for the financial year ended 30 September 2011.

Duly completed registrable transfers in respect of shares in the Company received by the close of business at 5.00 p.m. on 22 May 2013 by the Company’s Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, will be registered to determine shareholders’ entitlements to the interim dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares in the Company as at 5.00 p.m. on 22 May 2013 will be entitled to the interim dividend on the basis of the number of shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on such date.

The interim dividend will be paid on or about 30 May 2013.

BY ORDER OF THE BOARD

Goh Kian Sin
Managing Director and Chief Executive Officer
14 May 2013