

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

CHANGES TO BOARD OF DIRECTORS

Further to the Company's announcements on 10 April 2014, the Company wishes to update shareholders of the following additional changes to the Board of Directors of the Company ("**Board**"):

- (a) Mr Gui Kim Young @ Gui Kim Gan (Independent Director) has resigned as a director on 15 April 2014; and
- (b) Mr Kesavan Nair (Independent Director) has been appointed as a new director on 17 April 2014.

The Board currently comprises Mr Ang Yew Lai (Executive Director), Mr Chee Teck Seng (Non-Executive Director), Mr Foo Sey Liang (Executive Director), Mr Goh Kian Sin (Executive Director), Mr Kesavan Nair (Independent Director), Mr Low See Ching (Non-Executive Director), Mr Ng Weng Sui Harry (Independent Director) and Mr Tan Chan Too (Executive Director).

As previously announced, the Board will be reconstituting the Audit, Nominating and Remuneration Committees and will update shareholders further in due course.

BY ORDER OF THE BOARD

Foo Sey Liang
Executive Director
17 April 2014